DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.india.in

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To,

BSE Limited
Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai - 400001.
Scrip Code: 539596

Metropolitan stock Exchange of India
205(A),2nd Floor,Piramal Agastya Corporate park
Kamani Junction,LBS Road,Kurla (west)Mumbai
PINCode-400070
Symbol: DELTA

Sub: Approved Annual Report for the year 2023-24

Dear Sir/Madam,

We would like to inform you that the Members of the Company at the The 39Th Annual General Meeting ("AGM") of the Members of Delta Industrial Resources Limited ("the Company") was held today i:e, on Monday, 23rd September, 2024 commenced at 11:00 A.M. and concluded at 12:00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Appoint Statutory Auditors of the Company
3. To appoint a Director in place of Mr.Jaynath Jha (DIN:10099333), who retires by rotation and being eligible, offers himself for re-appointment.
4. For Shifting of Registered office of from the state of Delhi to the state of Maharashtra.
5. Regularization of Additional Director (woman), Miss.Lily Mundu (DIN.10118884) as an Executive Director of the Company

Please note that the copy of the Annual Report has already been uploaded to the Stock Exchanges, at the time of dispatch to the Shareholders, vide our letter dated 29Th August,2024.

We request you to kindly take the above Annual Report 2024 on record as per Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.
Thanking You,
Yours faithfully
For Delta Industrial Resources Limited,

Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi
Dated: 23 Rd September,2024

DELTA INDUSTRIAL RESOURCES LIMITED NEW DELHI