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.delta.ind.in

July 18, 2024

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

Dear Sir(s)/Madam

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **16-Jul-2024 12:21:01 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is not mentioned in above referred Announcement.

In reference to our earlier announcement dated 16th July,2024 and With reference to the above caption subject we are like to inform you that due to power short circuit of the office building the office work was hamper from 3.30 PM on 15th July,2024 till 12.00 P.M of 16Th July,2024.

So that this the reason for delay for not Informing the details of Appointment of Company Secretary and Compliance Officer to the Exchange within 12 Hours from the Effective date of Appointment.

The company was filed the announcement after resume of power at the office, so that we are really regret for the inconvenience and it was not happened un intentional,

Please take the same on your record;

For Delta Industrial Resources Limited,

Jay Nath Jha Managing Director (DIN: 10099333)