

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 16, 2024

To,

BSE Limited

Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 539596

Metropolitan stock Exchange of India limited

205(A), 2nd Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kurla (west) Mumbai
PIN Code-400070

Symbol: DELTA

Dear Sir(s)/Madam

Subject: Outcome of Board Meeting of Delta Industrial Resources Limited held i.e. Monday, July 15 2024, at 02:00 P.M

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held i.e., on Monday, July 15, 2024 (which commenced at 02:00 PM and concluded at 03:30 PM), inter alia, have approved/noted the following:

- (a) **To Consider and approved the appointment of Mrs. Neetu (M.No:A62456), as Company Secretary & Compliance Officer of the Company w.e.f. July 15, 2024.**

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Scheduled III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

Please take the same on your record;

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi



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Annexure- A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

A. To Appointment of Mrs. Neetu (M. NO. A62456) as Company Secretary and Compliance Officer of the Company w.e.f. 15Th July,2024.

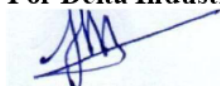
S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Mrs.Neetu (M.NO.A62456) as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	15 Th July,2024
3.	Brief Profile (In case of Appointment)	Mrs.Neetu (M.NO.A62456) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable
5.	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6.	Shareholding in the Company	NIL

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Please 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

