

31st July, 2024

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")

This is to inform that the Board of Directors of the Company (the "Board"), by circular resolution, has approved

1. Appointment of Mr. Jehangir Aibara (DIN: 07410962) as an Additional Director designated as Non-Executive Independent Director, for a tenure of 5 consecutive years commencing from 1st August, 2024 to 31st July, 2029, subject to approval of the shareholders.
2. Appointment of Mr. Kaarshan Awatramani (DIN: 07452902) as an Additional Director designated as Non-Executive Independent Director, for a tenure of 5 consecutive years commencing from 1st August, 2024 to 31st July, 2029, subject to approval of the shareholders.
3. Appointment of Mr. Aurobind Patel (DIN: 00016628) as an Additional Director designated as Non-Executive Independent Director, for a tenure of 5 consecutive years commencing from 1st August, 2024 to 31st July, 2029, subject to approval of the shareholders.
4. The Board noted that the Second term of five years of Mr. Rajesh Jaggi (DIN: 00046853) Mr. Javed Tapia (DIN: 00056420) and Dr. Vrajesh Udani (DIN: 00021311) as Independent Directors will expire on 3rd August, 2024. Post this date they will cease to be the directors of the Company.

In accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated 20th June, 2018, it is confirmed that Mr. Jehangir Aibara, Mr. Kaarshan Awatramani and Mr. Aurobind Patel are not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority. Brief Profile of Mr. Jehangir Aibara, Mr. Kaarshan Awatramani and Mr. Aurobind Patel enclosed as **Annexure A**.

This is for your information as also for the information of your members and the public at large.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No: 54631

Encl.: As above

Annexure A**1. Mr. Jehangir Aibara (DIN: 07410962)**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jehangir Aibara (DIN: 07410962)
2.	Reason for change viz. appointment, /re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Jehangir Aibara (DIN: 07410962) as an Additional Director designated as Non-Executive Independent Director.
3.	Date of appointment/ re-appointment/cessation (as applicable)	1 st August, 2024.
4.	Term of appointment/ re-appointment	For a tenure of 5 consecutive years commencing from 1 st August, 2024 to 31 st July, 2029.
5.	Brief Profile (in case of appointment)	<p>Mr. Jehangir Aibara graduated in Masters of Management Hospitality (MMH) program at the School of Hotel Administration, Cornell.</p> <p>He concentrated in Real Estate during his time at Cornell. He is a B.A. graduate from Franklin & Marshal College in the United States.</p> <p>He has been working with Mahajan & Aibara Advisers LLP for over fifteen years on market & feasibility studies, private equity placement activities, bid process management, deal documentation, asset management and operator search activities for hospitality and real estate related projects.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	None

2. Mr. Kaarshan Awatramani (DIN: 07452902)

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Kaarshan Awatramani (DIN: 07452902)
2.	Reason for change viz. appointment, /re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kaarshan Awatramani (DIN: 07452902) as an Additional Director designated as Non-Executive Independent Director.
3.	Date of appointment/ re-appointment/cessation (as applicable)	1 st August, 2024.
4.	Term of appointment/ re-appointment	For a tenure of 5 consecutive years commencing from 1 st August, 2024 to 31 st July, 2029.
5.	Brief Profile (in case of appointment)	<p>Mr. Kaarshan Awatramani has been engaged in the Liquor Distribution business with the Candy group for the past 7 years. During his tenure, the Candy group has expanded its scope of operations to different geographies and forged ties with new partners.</p> <p>In addition to exploring new opportunities, he manages and endeavours to strengthen existing key relationships with brand owners and vendors.</p> <p>He plays an active role in sourcing and sales. He holds a degree in Management Studies from HR College (Mumbai University).</p> <p>He is very pragmatic, hands on and process oriented in his approach. In his spare time he is a keen follower of football and music.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	None

3. Mr. Aurobind Patel (DIN: 00016628)

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Aurobind Patel (DIN: 00016628)
2.	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Aurobind Patel (DIN: 00016628) as an Additional Director designated as Non-Executive Independent Director.
3.	Date of appointment/ re-appointment/cessation (as applicable)	1 st August, 2024.
4.	Term of appointment/ re-appointment	For a tenure of 5 consecutive years commencing from 1 st August, 2024 to 31 st July, 2029.
5.	Brief Profile (in case of appointment)	<p>Mr. Aurobind Patel, holds a bachelor's degree in commerce from Mumbai University and an MFA in design from Southeastern Massachusetts University.</p> <p>He began his career as a designer in New York before moving to India in 1982 to design and act as design consultant to India today, a position he occupied till 1987.</p> <p>In 1987 he was appointed Design Director of The Economist, London. He also served as design consultant to leading UK newspapers, The Daily Telegraph and The Times. He is an acknowledged expert in publication design and publishing systems.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	None