

Date: 13.06.2024

To: The Board of Directors,

DELTA INDUSTRIAL RESOURCES LIMITED
Regd. Off. UNIT NO.-111,AGGARWAL CITY SQUARE,
PLOT NO, MANGLAM PLACE, SECTOR-3, ROHINI,
NEW DELHI, Naharpur, North West Delhi, India, 110085
CIN: L52110DL1984PLC019625

Sub: Resignation from the post of Company Secretary.

Dear sir,

I hereby tender my resignation from the post of Company Secretary due to personal reasons. I humbly request the Board of Directors to acknowledge the receipt and relieve me from the duties of Company Secretary w.e.f. 15.06.2024. Kindly arrange to file my resignation form also with the Registrar of Companies.

I hereby take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours Sincerely,

Mehak Jain

Mehak Jain
Company Secretary
A70469