

# 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. DELTA, Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.dirl.india.in](http://www.dirl.india.in)

**Date: December 03, 2024**

To,  
Corporate Relationship Department,  
BSE LIMITED  
1st Floor, New Trading Road Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 539596

To,  
Metropolitan stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West) Mumbai  
Pincode- 400070  
Symbol :DELTA

## **Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015-Resignation of Managing Director**

Dear Sir/Madam,

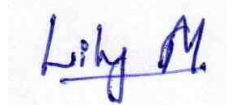
With reference to the above captioned subject, we write to inform you that JAY NATH JHA Din:10099333 has been Resign from the post of Managing Director of the company with effective from 3<sup>rd</sup> December, 2024 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is enclosed as Annexure-II.

Thanking You

Your's Faithfully

**For Delta Industrial Resources Limited**



LILY MUNDU

Director

(DIN: 10118884)



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## Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

To Resignation of JAY NATH JHA Din: 10099333 from the Post of Managing Director of the Company with effective from 3rd December,2024.

1	Reason for change viz. appointment, <b>resignation</b> , removal, death or otherwise.	Resignation of JAY NATH JHA Din: 10099333 from the Post of Managing Director of the Company with effective from 3rd December,2024.
2	Date of Appointment/ <b>Cessation</b> (as applicable) & Term of appointment	With effect from 3rd December,2024
3	Brief Profile (in case of Appointment/ <b>Resignation</b> of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ <b>Resignation</b> of 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	NO

Thanking You

Your's Faithfully

For Delta Industrial Resources Limited

LILY MUNDU

Director

(DIN: 10118884)



Dated: 03/12/2024

To,

THE BOARD OF DIRECTORS OF  
Delta Industrial Resources Limited  
REG OFFICE. UNIT NO.-111, AGGARWAL CITY SQUARE,  
PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3,  
ROHINI, NEW DELHI -110085

**Sub: Resignation from the post of Managing Director Cum Director of Company**

I, Jaynath Jha resign from the post of Managing Director Cum director of the company, due to my personal and unavoidable circumstances, Further I do hereby tender my resignation from the Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director cum director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully,



Jay Nath Jha  
Managing Director  
(DIN: 10099333)