

# 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)

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**Date: 3<sup>rd</sup> December, 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 regarding appointment of Managing Director:**

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that LILY MUNDU DIN: 10118884 is Appointment of as Managing Director of the Company with effective from 3<sup>rd</sup> December, 2024 (Copy enclosed as Annexure-I).

## Annexure- I

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, 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 with regard to change in Directors and Key Managerial Personnel is given herein under: -

**A. To Appointment of LILY MUNDU DIN: 10118884 as Managing Director of the Company with effective from 3rd December, 2024**

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## Annexure- I

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:

|   |   |   |
|---|---|---|
| 1 | Reason for change viz. <b>appointment</b> , resignation, removal, death or otherwise.                                   | Appointment of LILY MUNDU DIN: 10118884 as Managing Director of the Company with effective from 3 <sup>rd</sup> December,2024   |
| 2 | Date of <b>Appointment</b> /Cessation (as applicable) & Term of appointment   | 3 <sup>rd</sup> December,2024<br>3 Years with effect from 3 <sup>rd</sup> December,2024<br>Subject to the approval of members at the ensuing General Meeting                                    |
| 3 | Brief Profile (in case of <b>appointment</b> of Director)   | LILY MUNDU DIN:10118884, an Indian Habitat And is a Graduate and experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy ,Business Development & Management |
| 4 | Disclosure of Relationship between Directors (in case of <b>appointment</b> of Director).                               | LILY MUNDU is not related to any Director of the Company  |
| 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   |
| 7 | Information as required under Circular No. LIST/COMP/ 14/2018-19  | LILY MUNDU is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.                         |

Thanking You

Yours faithfully

**For Delta Industrial Resources Limited**



Jay Nath Jha

Managing Director

(DIN: 10099333)



CONSENT TO ACT AS MANAGING DIRECTOR

To,  
The Board of Directors,

**Date:** 03.12.2024

**Delta Industrial Resources Limited**

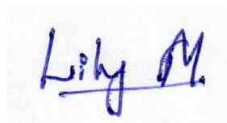
UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10,  
DISTRICT CENTRE MANGLAM PLACE, SECTOR-3,  
ROHINI, NEW DELHI -110085

**Subject:** Consent to act as Managing Director U/s 196 of Companies Act, 2013.

Dear Sir,

This is to submit that I, LILY MUNDU (DIN: 10118884) D/o MATHIAS MUNDU R/o DAFFALAGARH BAGAN,GOHPUR,DUFFLAGARH T.E. GRANT 638/374 (5) SONITPUR ,ASSAM-784171, INDIA, the undersigned, having consented to act as a Managing Director of the Name of Company pursuant to section 196 of Companies Act, 2013.

You are requested to take on record the same.



LILY MUNDU  
DIN: 10118884