

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8<sup>TH</sup> FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), E-mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)

CIN No. : L74140WB1982PLC035394

Ref. No. ....

Date .....

July 23, 2021

To,

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip code: 539900</b>	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai – 400098 <b>Scrip Code: DIDL</b>
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Dear Sir/Madam,

## **SUB: Intimation For Resignation Of Company Secretary**

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Pooja Bajoria (Membership No. A58185) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from July 22, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This information is given pursuant to SEBI (LODR) Regulations, 2015

We request you to please take the same on record.

Thanking You.

**For Dalmia Industrial Development Limited**



**Raj Mohta**  
Whole Time Director  
DIN: 03575779

