

Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4777

E-mail : secretarial@dmltd.in | Web : www.deltamagnets.com | CIN : L32109MH1982PLC028280

Date: 09th February, 2022

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 - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulation") have severally authorized the Managing Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company to determine materiality of an event or information and to make disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid Key Managerial Personnel ("KMP"s) of the Company in accordance with the aforesaid regulation are as follows:

Sr. No.	Name	Designation	Email - id	Contact no:
1.	Dr. Ram H. Shroff	Managing Director	ramshroff@dmltd.in	022- 40794700
2.	Mr. Abhilash Sunny	Chief Financial Officer	abhilash@dmltd.in	022- 40794700
3.	Ms.Madhuri Deokar	Company Secretary & Compliance Officer	secretarial@dmltd.in	022- 40794700

We request you to take the same on record and acknowledge.

Thanking You.
Yours Sincerely,
For Delta Manufacturing Limited
(Formerly known as Delta Magnets Limited)



Dr. Ram H. Shroff
DIN: 00004865
Managing Director