

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111, AGS/WWW CITY SQUARE, PLOT NO. 30, DESHAI CENTER MANGLAM PLACE, SECTOR 3, ROHINI, NEW DELHI 110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Date:- 14-07-2023

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan Stock Exchange of India Limited,
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kuria (West) Mumbai
Pincode- 400070
Symbol :DELTA

Subject: Intimation of Resignation of Company Secretary of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Ms GARIMA DUGAR CHORARIA, Company Secretary cum Compliance officer of the Company has tendered her resignation from the post of Company Secretary and Compliance officer of the Company on Thursday, 13th July, 2023.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

Name	Ms.GARIMA DUGAR CHORARIA
Reason for Change viz Resignation:	As mentioned in the Resignation letter, Resignation due to her pre-occupancy in other assignments.
Date of Cessation:	With effect from 13 th July, 2023 (after the closing of business hours)
Brief Profile (in case of Appointment):	Not Applicable.
Disclosure of relationship between directors (in case of Appointment):	Not Applicable.

The Company is in the process of appointing her successor as Company Secretary cum Compliance officer and the same will be informed to you upon such Appointment.

You are requested to take the above information on your records.

Thanking you.

For Delta Industrial Resources Limited,


Jay Nath Jha
Director
(DIN: 100993333)
Place: New Delhi



To,

The Board of Directors

DELTA INDUSTRIAL RESOURCES LIMITED

SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA SECTOR-14

ROHINI NEW DELHI -110085,INDIA

Subject: Resignation Letter from the post of Company Secretary of DELTA INDUSTRIAL RESOURCES LIMITED

Dear Sir/Ma'am,

This is to inform you that I, Ms GARIMA DUGAR CHORARIA , hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 13th July 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



GARIMA DUGAR CHORARIA

(Company Secretary)

(Membership No: A58577)