



Date: 20.04.2023

**To,**  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, 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 Pin Code-400070  
**Symbol: DELTA**

Dear Sir(s)/Madam,

**Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Yesterday i.e. Wednesday, April 19<sup>th</sup> 2023, at 05:45 P.M.**

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Yesterday, i.e., on **Wednesday, April 19, 2023** (which commenced at 05.45 PM and concluded at 08:30 PM), inter alia, have approved/noted the following:

**(a) Considered and approved the resignation of Mr Yogesh Kumar Garg (PAN: AIBPG8617N) from the post of the Chief Financial Officer (Key Managerial Person) of the Company, due to some personal reasons;**

This is to inform you that Mr Yogesh Kumar Garg- Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his Resignation vide letter dated April, 16<sup>th</sup> 2023, due to personal reasons and he will be relieved from his duties effective from the conclusion of this Agenda Item of the meeting held on April 19<sup>th</sup>, 2023. Mr Yogesh Kumar Garg will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 30 of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. occurrence of event on 19<sup>th</sup> April 2023.

**(b) Considered and approved the resignation of Mr Yogesh Kumar Garg (PAN: AIBPG8617N) from the Post of the Company Secretary and Compliance Officer (Key Managerial Person) of the Company, due to some personal reasons;**

This is to inform you that Mr Yogesh Kumar Garg- Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his Resignation vide letter dated April, 16<sup>th</sup> 2023, due to personal reasons and he will be relieved from his duties effective from the conclusion of this Agenda Item of the meeting held on April 19<sup>th</sup>, 2023. Mr Yogesh Kumar Garg will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 30 of the SEBI LODR



Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. occurrence of event on 19<sup>th</sup> April 2023.

**(c) Considered and approved the Appointment of Mr JAY NATH JHA (DIN: 10099333) as an Additional Director and the Managing Director of the Company:**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr JAY NATH JHA (DIN:10099333) as Additional Director of the Company with immediate effect, the Board of Director of the Company have further, subject to the approval of the members at the ensuing general meeting of the Company have appointed JAY NATH JHA as Managing Director of the Company for 3 years w.e.f. April 19<sup>th</sup>, 2023.

**(d) Considered and approved the Appointment of Mr RAJU DAYARAM ANBHORKAR (DIN:10104257) as an Additional Director and Chief Financial Officer (CFO) of the Company:**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr Raju Dayaram Anbhorkar (DIN:10104257) as an Additional Director (Executive) cum Chief Financial Officer of the Company with immediate effect, i.e. with effect from 19.04.2023 subject to the approval of the members at the ensuing general meeting of the Company.

**(e) Considered and approved the Appointment of Miss. LILY MUNDU (DIN: 10118884) as an Additional Woman Director (Non-Executive, Independent) of the Company:**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Miss. Lily Mundu (DIN:10118884) as an Additional Director Woman (Non-Executive, Independent) for five years with immediate effect i.e., from April 19<sup>th</sup>, 2023, subject to the approval of the members at the ensuing general meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the same on your record

Thanking You

Yours Faithfully

**For DELTA INDUSTRIAL RESOURCES LIMITED**

GAURAV GOEL  
Director  
DIN: 02265731



**Annexure- A**

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

**(a) Considered and approved the resignation of Mr Yogesh Kumar Garg (PAN: AIBPG8617N) Chief Financial Officer (Key Managerial Person ) of the Company, due to some personal reasons;**

S. No	Particulars	Information about such events
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of Mr Yogesh Kumar Garg from the position of Chief Financial Officer due to personal and unavoidable circumstances.
2.	Date of Cessation	With effect from the conclusion of this Agenda Item on 19 <sup>th</sup> April 2023.
3.	Brief Profile in Case of Appointment	N. A
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	N. A

**(b) Considered and approved the resignation of Mr Yogesh Kumar Garg (PAN: AIBPG8617N) from the Post of the Company Secretary and Compliance Officer (Key Managerial Person) of the Company, due to some personal reasons;**

S. No	Particulars	Information about such events
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of Mr Yogesh Kumar Garg from the position of Company Secretary and Compliance Officer due to personal and unavoidable circumstances.
2.	Date of Cessation	With effect from the conclusion of this Agenda Item on 19 <sup>th</sup> April 2023.
3.	Brief Profile in Case of Appointment	N. A
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	N. A



**(c) Considered and approved the Appointment of Mr JAY NATH JHA as an Additional Director and the Managing Director of the Company:**

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of <b>Mr. Jay Nath Jha</b> (having DIN 10099333) as Additional Director and the Managing Director of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	<b>April 19, 2023</b> <b>Three years</b> with effect from April 19, 2023 subject to the approval of members at the ensuing General Meeting.
3.	Brief Profile (In case of Appointment)	Mr. Jay Nath Jha, an Indian Habitat is currently engaged in the business to ensure PAN India level smooth running of Equipment rental business, Operations, Maintenance & Social media (Digital) marketing. He is an effective communicator with a wide spectrum of Constructions Equipment, Material Handling Equipment, Aerial Work Platforms, Industrial Cleaning Equipment etc. with interpersonal relationship management skills with a growth, oriented organization of repute to become a part of the Company that can utilize my knowledge & experience to fulfil the requirement and which will provide me with a challenging job which has a good opportunity to rise and grow and be conducive for development of personality.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Jay Nath Jha 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	Mr Jay Nath Jha 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.



**(d) Considered and Approved the Appointment of Mr RAJU DAYARAM ANBHORKAR as an Additional Director and Chief Financial Officer (CFO) of the Company:**

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of <b>Mr Raju Dayaram Anbhorkar</b> (having DIN: 10104257) as an Additional Director and the Chief Financial Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	<b>April 19, 2023</b> Subject to the approval of members at the ensuing General Meeting.
3.	Brief Profile (In case of Appointment)	Mr. Raju Dayaram Anbhorkar, an Indian Habitat is currently engaged in the business of Setting new benchmarks of customer service in retail for over 18 (Eighteen) years challenging Retail Management position in a fast-paced environment that will allow for personal growth and career advancement Handling corporate/Institutional Sales of existing clientele and Generating new leads in marketing & trading and operation services.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Raju Dayaram Anbhorkar 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	Mr Raju Dayaram Anbhorkar is not debarred from holding the office of Director under any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

**(e) Considered and Approved the Appointment of Miss. LILY MUNDU as an Additional Woman Director (Non-Executive, Independent) of the Company:**

S. No	Particulars	Information of such events
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## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

1.	Reason for Change viz. Appointment, <del>Resignation, Removal, Death or otherwise</del>	Appointment of <b>Miss. Lily Mundu (having DIN: 10118884)</b> as Additional Woman Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / <del>Cessation (as applicable)</del> Term of Appointment	<b>April 19, 2023</b> Five Years with effect from April 19 <sup>th</sup> 2023 Subject to the approval of members at the ensuing General Meeting.
3.	Brief Profile (In case of Appointment)	Miss. Lily Mundu, an Indian Habitat is currently engaged in the business of sales, Trading, Marketing and customer service in retail & for over 10 years, challenging Retail Management position in a fast-paced environment that will allow for personal growth and career advancement, Handling corporate Sales of existing clientele and Generating new leads.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Miss. 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	Miss 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.

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

Yours Faithfully

For **Delta Industrial Resources Limited**

**Gaurav Goel**

**Director**

**DIN: 02265731**