

August, 12, 2023

To,
BSE Limited
Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 539596

Metropolitan stock Exchange of India limited
205(A), 2nd Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kuria (west) Mumbai
PIN Code-400070
Symbol: DELTA

Dear Sirs,

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

This is to inform you that Mehak Jain (M.No:A70469), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 11th August, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. Name : Mehak Jain
2. Designation : Company secretary Cum Compliance officer
3. Date of Appointment : 11.08.2023
4. Mobile No. 8800295954
5. Email ID: mehakjain27@gmail.com

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Delta Industrial Resources Limited,


Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi

