



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: 03.04.2023

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), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Pin Code-400070.
Symbol: DELTA

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding resignation of Directors:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. Pawan Kumar Mittal (Non-Executive Director) & Ms. Kiran Mittal (Non-Executive Director) has resigned from the directorship(s) due to their personal & unavoidable circumstances, effective from 31st March, 2023. **(Copy enclosed as Annexure-I).**

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-II.**

Further, we would like to draw your kind attention that due to receipt of their resignation(s) after the closing of business hours, company was not able to intimate the same to exchanges(s) within 24 hours of occurrence of information.

Request you to kindly take the above on record.

Thanking You
Your's Faithfully

For & On Behalf of
Delta Industrial Resources Limited

Gaurav Goel
Additional Director
DIN: 02265731
Encl: A/a

PAWAN KUMAR MITTAL

R/o: I-19, Sai Apartment, Sector-13, Rohini New Delhi-110085

March 31, 2023

To,
The Board of Directors,
Delta Industrial Resources Limited ,
SHOP NO. 325, THIRD FLOOR, AGGARWAL
PLAZA SECTOR-14, ROHINI
NEW DELHI- 110085

Sub: Resignation from the post of director of the Company

Dear Sir/Madam,

Due to unavoidable circumstances, I, the undersigned, hereby give my resignation from the post of Non Executive director of the Company and request the Board to accept my resignation with immediate effect and relive me from duties, obligations and responsibilities as director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours Truly,



Pawan Kumar Mittal

DIN:00749265

R/o: I-19, Sai Apartment, Sector-13, Rohini
New Delhi-110085

KIRAN MITTAL

R/o: I-19, Sai Apartment, Sector-13, Rohini New Delhi-110085

March 31, 2023

To,
The Board of Directors,
Delta Industrial Resources Limited ,
SHOP NO. 325, THIRD FLOOR, AGGARWAL
PLAZA SECTOR-14, ROHINI
NEW DELHI- 110085

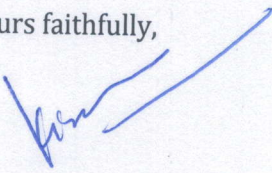
Sub: Resignation from Directorship of the Company

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Delta Industrial Resources Limited** and revive me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



KIRAN MITTAL
DIRECTOR

DIN: 00749457

R/o: I-19, Sai Apartment, Sector-13, Rohini
New Delhi-110085



Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise. resignation,	Resignation: Mr. Pawan Kumar Mittal has tendered his resignation due to unavoidable circumstances.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	31.03.2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	NA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise. resignation,	Resignation: Ms. Kiran Mittal has tendered her resignation due to personal & unavoidable circumstances.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	31.03.2023
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	NA