

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: LS2110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGASTYA CITY SQUARE, PLOT NO. 16, DISTRICT CENTRE HANDELAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085  
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: [www.delta.ind.in](http://www.delta.ind.in)

To,

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

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

**Sub: Appointment of new Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the Board based on the recommendations of Audit Committee, has passed a resolution on 20th November 2022 appointing M/s.Bhatter & Paliwal, Chartered Accountants (Firm Registration No.131411W with ICAI) as Statutory Auditors of the Company, subject to the approval of members within three months, to fill the casual vacancy caused due to the resignation dated 31<sup>st</sup> October, 2023 of M/s NITIN GAMI & ASSOCIATES, Chartered Accountants (Firm Registration No. 332567E with ICAI) who had resigned and not Signing the Limited Review Report for the Second quarter of FY 2023-24.

M/s.Bhatter & Paliwal shall do audit for 2<sup>nd</sup> quarter of FY 2023-24 and they will hold their office till the conclusion of 39th Annual General Meeting (AGM) to be held in calendar year 2024.

Subsequently their appointment shall be approved in the Board Meeting based on the recommendation of Audit Committee, which shall be subject to the approval of the shareholders at EGM through postal ballot to be held in 20<sup>th</sup> December, 2023. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015.

Brief Profile of New Statutory Auditor is as under: M/s.Bhatter & Paliwal, Chartered Accountants, is a reputed firm with experience of Audit & other assignments of various banks, public sector and private sector organisations. They have requisite infrastructure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants.

This is for your information and records, please.

For Delta Industrial Resources Limited,

  
Jay Nath Jha  
Managing Director  
(DIN: 10099333)  
Place: New Delhi  
Dated: 20th November, 2023

