

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111, AGGARWAL CITY SQUARE, PLOT NO. 50, DISTRICT CENTRE MANGLAM PLACE, SECTOR 3, ROHINI, NEW DELHI - 110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesLtd@gmail.com, website: www.diri.in

June, 15, 2024

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, Kurla (west) Mumbai

PIN Code-400070

Symbol: DELTA

Dear Sirs,

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

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Mehak Jain, (Membership No. A70469) 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 15th June, 2024.

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



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANSALAM PLACE, SECTOR-9, ROHINI, NEW DELHI-110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

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. To Resignation of Ms. Mehak Jain (M. NO. A70469) as Company Secretary and Compliance Officer of the Company w.e.f. 15Th June,2024.

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation , Removal, Death or otherwise	Resignation of Ms. Mehak Jain (M. NO. A70469) as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	15 th June,2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable
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

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.

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

Thanking you,
Yours faithfully

For Delta Industrial Resources Limited,


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

