

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 10, AGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE HANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

February 03, 2024

To,
BSE Limited
Listing Compliance Monitoring Team
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrp Code: 539596

Dear Sirs,

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: This is with reference to the Corporate Announcement submitted by your Company dated (12/08/2023) 5:28:21 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of earlier submission & Intimation dated 12th August, 2023 for appointment of Mehak Jain (M.No:A70469), Member of the Institute of Company Secretaries of India was 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/

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.



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Regd. Office: UNIT NO. 111, AGARWAL CITY SQUARE, PLOT NO. 8, DISTRICT CENTRE, BANGLAM PLACE, SECTOR-1, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.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 Appointment of Ms. Mehak Jain (M. NO. A70469) as Company Secretary and Compliance Officer of the Company w.e.f. 11Th August,2023.

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment 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	11Th August,2023
3.	Brief Profile (In case of Appointment)	Ms. Mehak Jain (M. NO. A70469) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
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.

Please take the same on your record;

Thanking you,
Yours faithfully

For Delta Industrial Resources Limited,


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

