



**Date: April 26<sup>th</sup>, 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), 2<sup>nd</sup> Floor, Piramal Agastya Corporate  
Park Kamani Junction, LBS Road, Kurla (West),  
Mumbai Pin Code-400070  
**Symbol: DELTA**

Dear Sir(s)/Madam,

**Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today  
i.e. Wednesday, April 26<sup>th</sup> 2023, at 02:00 P.M.**

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today, i.e., on **Wednesday, April 26<sup>th</sup>, 2023** (which commenced at 02:00 PM and concluded at 03:30 PM), inter alia, have approved/noted the following:

**(a) To Consider and approved the appointment of Ms. GARIMA DUGAR CHORARIA (M. NO. A58577) as Company Secretary & Compliance Officer of the Company w.e.f. April 26<sup>th</sup>, 2023.**

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 9<sup>th</sup> September 2015 are given in **Annexure A**.

Please take the same on your record;

Thanking You

Yours Faithfully

**For DELTA INDUSTRIAL RESOURCES LIMITED**

GAURAV GOEL  
Director  
DIN: 02265731



**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 GARIMA DUGAR CHORARIA (M. NO. A58577) as Company Secretary and Compliance Officer of the Company w.e.f. April 26<sup>th</sup>, 2023.**

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment, <del>Resignation,</del> Removal, Death or otherwise	Appointment of Ms GARIMA DUGAR CHORARIA (having M. No. A58577) as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) <del>Term of Appointment</del>	<b>April 26<sup>th</sup>, 2023</b>
3.	Brief Profile (In case of Appointment)	Ms GARIMA DUGAR CHORARIA (having M. No. A58577) 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



**Delta Industrial Resources Limited**

CIN : L52110DL1984PLC019625

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.

Thanking You

Yours Faithfully

For **Delta Industrial Resources Limited**

**Gaurav Goel**  
**Director**  
**DIN: 02265731**