



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date : 30.09.2021

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400051

Stock Symbol -540047

Stock Symbol -DBL

Sub: Intimation relating to the resignation of Mrs. Seema Suryavanshi, Director (DIN: 00039946) from the Board of Dilip Buildcon Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation), we would like to inform you that Mrs. Seema Suryavanshi, Director (DIN: 00039946) of the Company has tendered her resignation from the office of the Director of the Company with effect from today, i.e., September 30, 2021 on account of personal commitments and other responsibilities.

The Information contained in the disclosures is also available in the company's website www.dilipbuildcon.com

Kindly take the aforesaid information on your records.

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

Date: September 30, 2021

To,
The Board of Directors
Dilip Buildcon Limited
Plot No. 05, Inside Govind Narayan Singh Gate
Chunabhatti Kolar Road,
Bhopal (M.P)-462015

Sub: Resignation from the Board of Dilip Buildcon Limited.

I hereby tender my resignation from the office of the Director of Dilip Buildcon Limited, with effect from September 30, 2021 on account of my personal commitments and to allow myself more time with discharging my other responsibilities in personal life.

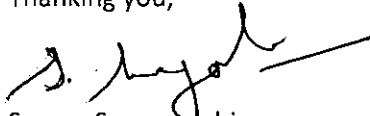
I have been associated with this organisation since its incorporation in June 12, 2006 in various positions like the office of the Director and subsequently as the Whole Time Director since August 26, 2010. The journey has been enriching and fulfilling, in witnessing the exponential and covetous growth this Company has seen, with the collaborative efforts of all the members of the Dilip Buildcon Limited family. Together, we have been able explore new vistas and excelled in all the domains we have undertaken. I am grateful to the Board of Directors for having afforded me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company. I also wish to extend my warm wishes to all the employees, shareholders, associated parties and all other stakeholders, who have contributed to making this growth possible.

I shall cherish my association with this distinctive organisation and will look forward to be able to continue my association with the company in assisting and mentoring budding talent and leadership, in my personal capacity of shareholders family.

I wish the company, the very best in all the future endeavours it plans to undertake.

Kindly accept this intimation as my resignation for the office of the Director of the Company.

Thanking you,


Seema Suryavanshi
Whole Time Director
DIN-00039946

Recd & Accepted
APL
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