

20th February, 2025

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrp Code 532848
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The board of directors of the Company at its meeting held today has approved Appointment of Dr. Vrajesh Udani (DIN: 00021311) as an Additional Non-executive Non-independent Director of the Company with effect from 10th March, 2025 whose second term of five years as Non-Executive Independent Director of the Company expires on 9th March, 2025. His appointment will be subject to approval of shareholders. Further, he shall be liable to retire by rotation. Brief Profile & other details of Dr. Vrajesh Udani is forming part of enclosed **Annexure A**.

In accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated 20th June, 2018, it is confirmed that Dr. Vrajesh Udani is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

Relevant details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The Board meeting commenced at 3.00 P.M. and concluded at 6.30 P.M.

Kindly take the above information on record and disseminate the same on your website.

Thanking you.s

Yours sincerely,

For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS No. 7750
Encl- As above

Regd. & Corporate Office :

Delta House, Plot No. 12,
Hornby Vellard Estate,
Dr. Annie Besant Road,
Next to Copper Chimney,
Worli, Mumbai - 400 018.

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Email : secretarial@deltin.com
CIN : L65493MH1990PLC436790

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Director	Dr. Vrajesh Udani
2.	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Vrajesh Udani (DIN: 00021311) as an Additional Non-executive Non-independent Director of the Company w.e.f. 10 th March, 2025 whose second term of five years as Non-Executive Independent Director of the Company expires on 9 th March, 2025. His appointment will be subject to approval of shareholders. Further, he shall be liable to retire by rotation.
3.	Date of appointment / re-appointment / cessation (as applicable)	09 th March, 2025 (Date of Completion of tenure as Non-Executive Independent Director of the Company) 10 th March, 2025 (Date of Appointment as an Additional Non-executive Non-independent Director of the Company)
4.	Term of appointment / re-appointment	Liable to retire by rotation.
5.	Brief Profile (in case of appointment)	Dr. Vrajesh Udani is a paediatric neurologist. He is a child neurology and epilepsy consultant at the PD Hinduja National Hospitals, Mahim and Khar, SRCC Children's Hospital, Haji Ali and Saifee Hospital, Charni Road. Dr. Udani also serves as an Honorary visiting consultant at Bai Jerbai Wadia Hospital for Children. He had served earlier as visiting faculty at the Grant Medical College and JJ Group of Hospitals. He is also a member of the Executive Committee of the International Child Neurology Association and is a past president of the Association of Child Neurologists, India.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None

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