

File No: 1010/1

May 27, 2023

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Intimation of outcome of Board meeting- appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, we hereby inform you that the Nomination Remuneration Committee and the Board of Directors of the Company in their meeting(s) held on May 26, 2023 has, *inter alia*, recommended to the shareholders for the appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) and Mrs. Anuradha Mookerjee (DIN 10174271) as Independent Director(s) of the Company. The appointments shall take effect from July 1, 2023, after approval of the shareholders.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No	Particulars	Information about the change	
		Appointment of Mr. Paul Heinz Hugentobler	Appointment of Mrs. Anuradha Mookerjee
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Paul Heinz Hugentobler as an Independent Director of the Company.	Appointment of Mrs. Anuradha Mookerjee as an Independent Director of the Company
2	Date of appointment / cessation (as applicable) & term of appointment.	July 1, 2023 (Appointment for a period of five years)	July 1, 2023 (Appointment for a period of five years)
3	Brief profile (in case of appointment).	Mr. Paul Heinz Hugentobler has a degree in Civil Engineering from the ETH and a degree in economic science from the University of St. Gallen. He joined Holcim	Mrs. Anuradha Mookerjee, B.Sc (Botany), M.Sc & M.Phil in Social Anthropology, was Topper of the 1986 batch of the Indian Revenue Service . She is a bureaucrat for over three decades in revenue services, equipping

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

		<p>Group Support Limited in 1980 as Project Manager, and in 1994 he was appointed in Holcim Limited as Area Manager for the Asia Pacific Region. He has also served as CEO of Siam City Cement Public Company Limited, Headquartered in Bangkok, Thailand. From January 2002 till his retirement on February 28, 2014, he was appointed as a member of the Holcim Executive Committee responsible for South Asia and South East Asia.</p>	<p>with deeper insights into the socio-economic fabric of our nation and the direction and path we need to tread on to better enrich the lives of its citizens. As a social anthropologist, the disconnect of urban India with her larger rural counterpart has always been something she has been eager to rectify. Her first endeavour in this direction was successfully improving the sustainable livelihood of thousands of folk artistes living below the poverty line by initiating a sustainability project during a deputation as Director of the Eastern Zonal Cultural Centre. She now intends to contribute to the development and character-building of our urban children- the future bureaucrats, professionals and politicians of our country- by fostering a connection between them and the world of rural India as well as the corporate culture.</p>
4	<p>Disclosure of relationships between directors (in case of appointment of a Director).</p>	<p>Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.</p>	<p>Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.</p>

Please take the same on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

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