



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 30, 2022

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

Stock Symbol -540047

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

Stock Symbol -DBL

**Scrip code of Listed NCD: 959525/959643//960016/960017/960018**

**Sub : Appointment of Mr. Sanjay Kumar Bansal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. May 30, 2022, based on the recommendation of Nomination & Remuneration Committee and Audit Committee, approved the appointment of Mr. Sanjay Kumar Bansal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 31, 2022 in place of Mr. Radhey Shyam Garg, who has designated as President – Finance of the Company.

The brief profile of Mr. Sanjay Kumar Bansal and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under :

Sr. No.	Particulars	Details of change	
		Mr. Sanjay Kumar Bansal	Mr. Radhey Shyam Garg
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from May 31, 2022.	Designated him as President – Finance of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment – Effective from May 31, 2022.	Date of Cessation - Close of business hours on May 30, 2022.
3	Brief Profile (in case of appointment)	Sanjay Kumar Bansal, 47 years of age, joined our Company as Vice President-Finance on May 23, 2022. He is a Chartered Accountant with total 20 years of post-qualification experience, in providing leadership across Accounting, Financing (Project Financing and working capital financing, equity & debt raising, MIS, Debt Management, Mergers & Acquisitions, Auditing, Taxation, Costing, Budgeting, insurance in various manufacturing and service organisations. Leveraged knowledge of businesses such as manufacturing (Cement, Power, Sugar), shipbuilding, Port & Logistics and Banking & Financial Services (BFSI). Prior to joining Dilip Buildcon Limited, he has worked mainly with J M Baxi Group, Shree Renuka Sugars and ICICI Bank Limited.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

We hereby request you to take the above said information on your record.

For, Dilip Buildcon Limited

  
Abhishob Srivastava  
Company Secretary  
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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