

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO- 111, AGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR 3, FORTIS, NEW DELHI - 110095  
Phone No. 8657458159, Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.dirl.india.in](http://www.dirl.india.in)

Date: 24th November, 2023.

To,  
Corporate Relationship Department,  
BSE LIMITED  
1st Floor, New Trading Road Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 539596

To,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamari Junction, LBS Road, Kurla (West) Mumbai  
Pin code- 400070  
Symbol :DELTA

Dear Sir/Madam,

**Subject: : Intimation for Resignation of from the post of Director of the company**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Mr. ANKIT SINGHAL having Din: 03592385 has tendered his resignation from the post of Independent Director of the company due to his personal reasons.

The company has accepted his resignation and has relieved him from responsibilities of the said post w.e.f 24<sup>th</sup> November, 2023.

Disclosure as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Due to personal grounds
2.	Date of cessation	November 24, 2023 (close of working hours)

For Delta Industrial Resources Limited,

  
Jay Naith Jha  
Managing Director  
(DIN: 10099333)

