

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085
Phone No. DELTA, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.india.in

Date: 3rd December,2024

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),2nd Floor,Piramal Agastya Corporate Park
Kamani Junction,LBS Road,Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED

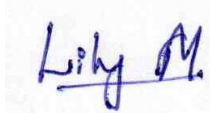
Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Tuesday, December 03,2024, at 3:00 P.M.(which commenced at 3.00 PM and concluded at 3:30 PM, inter alia, have approved/noted the following:

(a)Further With reference to the above captioned subject, we write to inform you that LILY MUNDU Din: 10118884 has been Appoint as the Managing Director of the company with effective from 3rd December,2024 is enclosed as Annexure-I

(b)With reference to the above captioned subject, we write to inform you that JAY NATH JHA Din: 10099333 has been Resign from the post of Managing Director of the company with effective from 3rd December,2024 is enclosed as Annexure-II

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I & Annexure-II

For Delta Industrial Resources Limited



LILY MUNDU
Director
(DIN: 10118884)



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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Managing Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that LILY MUNDU DIN: 10118884 is Appointment of as Managing Director of the Company with effective from 3rd December, 2024 (Copy enclosed as Annexure-I).

Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is enclosed as Annexure-II with regard to change in Directors and Key Managerial Personnel is given herein under: -

A. To Appointment of LILY MUNDU DIN: 10118884 as Managing Director of the Company with effective from 3rd December, 2024

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Annexure- I

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of LILY MUNDU DIN: 10118884 as Managing Director of the Company with effective from 3 rd December,2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	3 rd December,2024 3 Years with effect from 3 rd December,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	LILY MUNDU DIN:10118884, an Indian Habitat And is a Graduate and experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy ,Business Development & Management
4	Disclosure of Relationship between Directors (in case of appointment of Director).	LILY MUNDU is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	LILY MUNDU is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking You

Yours faithfully

For Delta Industrial Resources Limited



Jay Nath Jha

Managing Director

(DIN: 10099333)



CONSENT TO ACT AS MANAGING DIRECTOR

To,
The Board of Directors,

Date: 03.12.2024

Delta Industrial Resources Limited

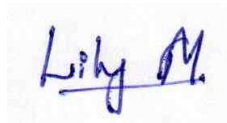
UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10,
DISTRICT CENTRE MANGLAM PLACE, SECTOR-3,
ROHINI, NEW DELHI -110085

Subject: Consent to act as Managing Director U/s 196 of Companies Act, 2013.

Dear Sir,

This is to submit that I, LILY MUNDU (DIN: 10118884) D/o MATHIAS MUNDU R/o DAFFALAGARH BAGAN,GOHPUR,DUFFLAGARH T.E. GRANT 638/374 (5) SONITPUR ,ASSAM-784171, INDIA, the undersigned, having consented to act as a Managing Director of the Name of Company pursuant to section 196 of Companies Act, 2013.

You are requested to take on record the same.



LILY MUNDU
DIN: 10118884

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Date: December 03, 2024

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To,
Metropolitan stock Exchange of India Limited,
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Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015-Resignation of Managing Director

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that JAY NATH JHA Din:10099333 has been Resign from the post of Managing Director of the company with effective from 3rd December, 2024 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is enclosed as Annexure-II.

Thanking You

Your's Faithfully

For Delta Industrial Resources Limited

LILY MUNDU

Director

(DIN: 10118884)



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Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

To Resignation of JAY NATH JHA Din: 10099333 from the Post of Managing Director of the Company with effective from 3rd December,2024.

1	Reason for change viz. appointment, resignation , removal, death or otherwise.	Resignation of JAY NATH JHA Din: 10099333 from the Post of Managing Director of the Company with effective from 3rd December,2024.
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	With effect from 3rd December,2024
3	Brief Profile (in case of Appointment/ Resignation of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ Resignation of Director).	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NO

Thanking You

Your's Faithfully

For Delta Industrial Resources Limited

LILY MUNDU

Director

(DIN: 10118884)



Dated: 03/12/2024

To,

THE BOARD OF DIRECTORS OF
Delta Industrial Resources Limited
REG OFFICE. UNIT NO.-111, AGGARWAL CITY SQUARE,
PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3,
ROHINI, NEW DELHI -110085

Sub: Resignation from the post of Managing Director Cum Director of Company

I, Jaynath Jha resign from the post of Managing Director Cum director of the company, due to my personal and unavoidable circumstances, Further I do hereby tender my resignation from the Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director cum director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully,



Jay Nath Jha
Managing Director
(DIN: 10099333)