

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-131, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANSALAM PLACE, SECTOR-3, ROHINI, NEW DELHI - 110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Date: 12-08-2023

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan stock Exchange of India Limited,
Building A ,Unit 205(A),2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Subject: Intimation of Resignation of Independent Director of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that ISH SADANA, (DIN:07141836) Independent Director of the Company has tendered his resignation from the post of Independent director of the Company On Friday, 11th August, 2023.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

Name	ISH SADANA
Reason for Change viz Resignation:	As mentioned in the Resignation letter, Resignation due to his pre-occupancy in other assignments.
Date of Cessation:	With effect from 11 th August 2, 2023 (after the closing of business hours)
Brief Profile (In case of Appointment):	Not Applicable.
Disclosure of relationship between directors (In case of Appointment):	Not Applicable.

You are requested to take the above information on your records.

Thanking you.

For Delta Industrial Resources Limited,


Jay Nath Jha
Director
(DIN: 10099333)
Place: New Delhi

