



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 10, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 539596	Symbol: DELTA

SYM: DELTA
ISIN: INE681Q01015

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

We would like to inform you that Ms. Anamika (ACS:41114) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 10, 2022 due to personal reasons.

The company has accepted his resignation and relieved her from the responsibilities w.e.f closing of working hours January 10, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The particulars of the resignation of Ms. Anamika (ACS:41114) as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of cessation	10/01/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Company Secretary.

Thanking You,
Yours Faithfully,

For Delta Industrial Resources Limited

Pawan Kumar Mittal
Director
DIN: 00749265



Place: New Delhi

Encl: copy of resignation letter

Date: 10th January, 2022

To,
Board of directors
Delta Industrial Resources Limited
Shop No. 325, Third Floor, Aggarwal Plaza Sector-14,
Rohini New Delhi - 110085

Subject: Resignation Letter from the post of Company Secretary of **Delta Industrial Resources Limited** ("the Company")

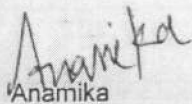
Dear Sir/Ma'am,

This is to inform you that I, Anamika, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 10th day of January, 2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi and Haryana, to give the effect of this resignation.

Thanking you, Yours Faithfully


Anamika

(Company Secretary)

(Membership No: A41114)

eCSIN Number RA041114A000203298



Place: New Delhi