



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

17/01/2022

To

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

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of Delta Industrial Resources Limited held today i.e. Monday, 17<sup>th</sup> January, 2022.

SYM:DELTA  
ISIN: INE681Q01015

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 17<sup>th</sup> January, 2022, inter alia, has :

1. Considered and approved the appointment of Mrs. Amandeep Kaur (M.No. :A26963 ), as a Company Secretary and Compliance Officer of the Company w.e.f. January 17 ,2022.

In compliance of Regulation 30 of the SEBI ( LODR) Regulation 2015, brief profile of company secretary& compliance officer is enclosed as (Annexure-I)

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Delta Industrial Resources Limited

Pawan Kumar Mittal  
Director  
DIN: 00749265  
Encl: aa







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## Annexure-I

Brief profile of Mrs. Amandeep Kaur under Regulation 30 of SEBI ( LODR), Regulations, 2015as under :

|  |   |
|--|---|
| Name   | Mrs Amandeep Kaur (M.No. :A26963)   |
| Reason of Change   | Appointment   |
| Designation  | Company Secretary & Compliance Officer  |
| Date of Appointment  | 17th January, 2022  |
| Brief Profile( in case of appointment)   | Mrs. Amandeep Kaur is an Associate Member of Institute of Company Secretaries of India ( ICSI). and having an experience in the field of Secretarial & legal areas. |
| Disclosure in relationships between directors in case of appointment of director | NA  |

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

