



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 03, 2023

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Script Code:539596	Symbol: DELTA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Tuesday, January 03, 2023 at 03:30 P.M. at registered office of company

In terms of Regulation 30 and Regulation 33 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 at its meeting held on Tuesday, **January 03, 2022**, which commenced at 03:30 P.M. and concluded at 04:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and approved the appointment of Mr. Gaurav Goel (DIN: 02265731) as Additional Director(Non Executive & Non-Independent Director) w.e.f **January 03,2023**.
2. Considered and taken on record the resignation of Mrs. Barkha(PAN: DXQPB1843G) Chief Executive Officer (CEO), Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company, with effect from the close of business hours on **January 02,2023** , due to pre- occupation and some personal reasons ; and
3. Consider and approved the resignation of Ms. Amandeep Kaur (ACS:26963) as company secretary and compliance officer due to unavoidable circumstances w.e.f **January 03,2023**.
4. Consider and approved the appointment of Mr. Yogesh Kumar Garg (M.No: F4738) as company secretary and compliance officer w.e.f **January 03,2023**.
5. Consider and approved also the appointment of Mr. Yogesh Kumar Garg (PAN: ABIPG8617N) as Chief Financial Officer(CFO) w.e.f **January 03,2023**.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure**.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For Delta Industrial Resources Limited

Pawan Kumar Mittal
Director
DIN: 00749265

Annexure

Required disclosures/details in respect of Change pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Gaurav Goel (DIN: 02265731) as Additional Director(Non Executive & Non-Independent Director) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Goel (DIN: 02265731) as Additional Director(Non Executive & Non-Independent Director)
2.	Date of Appointment	January 03,2023
4.	Date of Birth	23/07/1987
5.	Brief profile (in case of appointment)	Mr. Gaurav Goel being Graduate having 8 years of experience in the field of , Finance Management etc.
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Gaurav Goel is not related to any director of the Company
7.	No of Shares held in the Company	NIL

B. Resignation of Mrs. Barkha(PAN: DXQPB1843G) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on January 02, 2023:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	with effect from the close of business hours on January 02, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

C. Resignation of Ms. Amandeep Kaur (ACS:26963) as company secretary and compliance officer:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to due to unavoidable circumstances.
2.	Date of cessation	03/01/2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

D. Appointment of Mr. Yogesh Kumar Garg (M.No: F4738) as company secretary and compliance officer and Chief Financial officer(CFO) w.e.f January 03,2023.

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yogesh Kumar Garg (M.No: F4738) as company secretary and compliance officer and Chief Financial officer(CFO) of the company.
2.	Date of appointment/ cessation (as applicable & term of appointment)	03/01/2023
3.	Brief profile (in case of appointment)	Mr. Yogesh Kumar Garg being an Fellow Member of Institute of Company Secretaries of India (ICSI) and having an 30 years of experience of heading the finance and compliance of public sector , business group and autonomus organisation as CFO and Chief Compliance officer.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

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.

Thanking You,
Yours Faithfully,
For Delta Industrial Resources Limited

Pawan Kumar Mittal
Director
DIN: 00749265