

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

December 24, 2020

CIN No. : L74140WB1982PLC035394

Ref. No.	To,	Date	
	BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in furtherance to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on December 24, 2020 have discussed and approved the following agenda items:

1. Appointment of Ms. Pooja Bajoria (Membership No. 58185) as Company Secretary of the Company w.e.f. December 24, 2020.
2. Appointment of Mr. Naren Joshi (DIN: 09008182) as Non-Executive Director w.e.f. December 24, 2020.

You are requested to kindly take this on record and acknowledge the same.
Enclosed is a brief profile for the above appointees.

Thanking You,

For Dalmia Industrial Development Limited

Raj Mohta

Mr. Raj Mohta
Whole Time Director
DIN: 03575779
Place: Mumbai

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CIN No. : ~~U71400WB0932PL~~ C035394

I.

Ref. No.	1.	Name	Pooja Bajoria	Date
	2.	Father's Name	Pursottam Bajoria	
	3.	Date of Birth	18/12/1993	
	4.	Address	2, GCRC Ghat Road,Howrah 711102	
	5.	Education Qualification	Company Secretary	
	6.	Occupation	Self-Employed	
	7.	Experience	3 years	

II.

1.	Name	Naren Kumar Joshi
2.	Father's Name	Dinesh Kumar Joshi
3.	Date of Birth	20/04/1992
4.	Address	4th Floor, Mangoe Lane, Near Dalhousie, Dalhousie-700001, West Bengal
5.	Education Qualification	HSC
6.	Occupation	Business
7.	Experience	4 years

For Dalmia Industrial Development Limited



Mr. Raj Mohta

Whole Time Director

DIN: 03575779

Place: Mumbai