

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

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

March 10, 2021

To,

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India. Code : DIDL	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Subject: Outcome of the Board Meeting held on March 10, 2021

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on March 10, 2021, have approved the following:

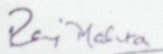
1. Resignation of Statutory Auditors of the Company M/s. NKAS& Associates (ICAI Firm registration no: 328509E) w.e.f March 10, 2021.
2. After considering the recommendations of the Audit Committee, the Board has appointed M/s. Ghosh and Ghosh, Chartered Accountants (Firm Registration No. 306020E), as the Statutory Auditors of the Company with effect from March 10, 2021, to fill up the casual vacancy created due to resignation of the Statutory Auditor to hold office upto the conclusion of 39th Annual General Meeting of the Company to be held in the year 2021, at a remuneration of Rs. 40,000/-. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015

The meeting of the Board of Directors concluded at 4.00 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Dalmia Industrial Development Ltd.



Director

Raj Mohta
Whole Time Director
DIN: 03575779

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Brief Profile of Ghosh and Ghosh (Firm Registration No. 306020E), Chartered Accountants

Ghosh and Ghosh is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.

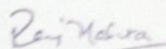
Ghosh and Ghosh is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

Partners of the Firm are:

Head Office: "Mission Court" 4th floor, 25, R N Mukherjee Road, Kolkata - 700001

Branch: Dalhousie Branch.

Dalmia Industrial Development Ltd.



Director