



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

April 09, 2021

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098
Script Code:539596	Symbol: DELTA

Sub: Intimation of appointment of Independent Director pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 (" SEBI Listing Regulations") , we wish to informed you that based on the recommendation of Nomination and Remuneration Committee , the Board of Director have appointed Mr. Ankit Singhal(DIN: 03592385) as Additional Director (Non - Executive & Independent) w.e.f April 09th , 2021 to hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for (5) five consecutive years , subject to approval of members in the ensuring General Meeting.

Details along with the brief profile as per Regulation 30 enclosed herewith as **Annexure-1**

You are also requested to please make necessary corrections in the details of the Company at the website of stock exchange.

Thanking You,
Yours Faithfully,

For Delta Industrial Resources Limited


PAWAN KUMAR MITTAL
(DIRECTOR)
DIN:00749265
Address: I-19 Sai Apartment
Sector -13 Rohini Delhi 110085



Place: New Delhi



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Annexure-1

Appointment of Mr. Ankit Singhal as Additional Director (Non Executive & Independent) on the board of Delta Industrial Resources Limited are as under:

S.No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	April 09,2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	18/12/1987
5.	Brief profile (in case of appointment)	Ankit Singhal holds a qualified Company Secretary degree from the Institute of Company Secretaries of India (ICSI) vide Membership No. 41744 and hold Certificate of Practise and having 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he worked as partner in Ankit Singhal & Associates(Company Secretaries).
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ankit Singhal is not related to any director of the Company
7.	No of Shares held in the Company	NIL

