

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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

PHONE NO – 033-40014000, Website: www.dalmiaindustry.in , E- mail :dalmiaindustrial@gmail.com

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

December 08, 2023

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrp 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 Scrp Code: DIDL
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Dear Sir/Madam,

Sub: Intimation pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

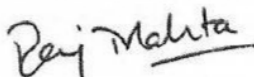
In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company, has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Rabindranath Das (DIN: 10412038) as an Additional Directors in Independent capacity (Non-Executive, Independent) of the Company. Their appointment shall take effect from December 08, 2023.

Brief Profile of Mr. Rabindranath Das (DIN: 10412038) is enclosed herewith.

This is for your information and records.

Thanking You.

FOR DALMIA INDUSTRIAL DEVELOPMENT LIMITED



Raj Mohta
Whole Time Director
DIN: 03575779

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Annexure I:

Particulars	Mr. Rabindranath Das (DIN: 10412038)
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term of Appointment	December 08, 2023, Rabindranath Das (DIN: 10412038) has been appointed as Additional Independent Director of the Company
Brief profile	Professional Experience: I am the self employed and posses the financial and accounting knowledge. Educational Qualification: My Qualification is BCOM Graduate.
Disclosure of relationships between directors	“NO” not related to any of the Director of the Company
Information as required LIST/ COMP/ 14/ 2018- 19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	“NO” not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.