

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO- 111, AGANWALI CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR 3, ROHINI, NEW DELHI - 110095
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.india.in

Date: 24th November, 2023.

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamari Junction, LBS Road, Kurla (West) Mumbai
Pin code- 400070
Symbol :DELTA

Dear Sir/Madam,

Subject: : Intimation for Resignation of from the post of Director of the company

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Mr. ANKIT SINGHAL having Din: 03592385 has tendered his resignation from the post of Independent Director of the company due to his personal reasons.

The company has accepted his resignation and has relieved him from responsibilities of the said post w.e.f 24th November, 2023.

Disclosure as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Due to personal grounds
2.	Date of cessation	November 24, 2023 (close of working hours)

For Delta Industrial Resources Limited,


Jay Naith Jha
Managing Director
(DIN: 10099333)



ANKIT SINGHAL

Add : Flat No.1905,19th Floor, Tower- 10, Exotica Dreamvilla, Plot No.GH-1/A, Sector 16C, Chipyana
Khurd, Urf Tigri, Gautam Buddha Nagar, UP-201009

24/11/2023

To,
The Board of Directors of
Delta Industrial Resources Limited

Sub: Resignation from the post of Independent director of Company

I, the undersigned, hereby give my resignation from the designation of Independent director in Company on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Independent directorship of Company.

I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company .

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



ANKIT SINGHAL
DIN:03592385