

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-131, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -130085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.india.in

Date: 24th February, 2024

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

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani 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. Gaurav Goel having Din: 02265731 has tendered his resignation from the post of Additional Director Non Executive & Non-Independent Director of the company due to of his personal reasons.

The company has accepted his resignation and has relieved him from responsibilities of the said post w.e.f 24th February, 2024.

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

S.No	particulars	Information of such events
1	Reason for change viz. resignation.	Resignation due to pre- occupation and some personal reasons.
2	Date of cessation	with effect from the close of business hours on February 24, 2024
3	Brief profile (in case of appointment)	N.A
4	Disclosure of Relationships between directors (in case of appointment of a director)	N.A

For Delta Industrial Resources Limited,


Jay Nath Jha
Managing Director
(DIN: 10099333)

