



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

June 14, 2019

To,

Department of Corporate relations BSE Limited P.J. Towers Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security/Scrip code: 539596	Symbol: DELTA

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Ma'am,

We would like to inform you that following changes occurred in the key managerial personnel details of company:

1. Mr. Rohit Mittal (DIN: 02527072) has ceased to be Managing Director of the Company w.e.f. 14.06.2019 due to his personal reason.

The particulars of the resignation of Mr. Rohit Mittal as the Managing Director are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	14/06/2019
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



2. Mr. Rohit Mittal (PAN: APTPM8802N) has ceased to be Chief Financial Officer of the Company w.e.f. 14.06.2019 due to his personal reason.

The particulars of the resignation of Mr. Rohit Mittal as the Chief Financial Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	14/06/2019
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the key managerial personnel.

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

Thanking You,
Yours Faithfully,

FOR DELTA INDUSTRIAL RESOURCES LIMITED



Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 13
Rohini, Delhi 110085



Place: New Delhi