



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 24, 2018

To,

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| To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 | To, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 |
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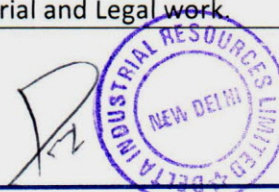
Dear Sir,

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the 01/2018-2019 Board Meeting held on Thursday, May 24, 2018 at 04:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Ms. Anamika (ACS: A41114) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms Pooja Mittal is also designated as Compliance Officer of the Company with immediate effect by the Board of Directors at the Board Meeting held on Thursday, May 24, 2018, which commenced at 04:00 P.M. and concluded at 08:45 P.M.

The Particulars of the appointment of Ms. Anamika as a Company Secretary & Compliance Officer are as under:

| S. No. | Particulars | Disclosures |
|--------|--|--|
| 1. | Name | Ms. Anamika |
| 2. | Designation | Company Secretary & Compliance officer (KMP) |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Effective date of appointment | 24/05/2018 |
| 5. | Terms and conditions | As mention in Appointment letter |
| 6. | Brief Profile | Ms. Anamika is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work. |



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| 7. | Disclosure of Relationships between directors (in case of appointment of a director) | N.A. |
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI & BSE.

Thanking You,
Yours faithfully,

For Delta Industrial Resources Limited



Pawan Kumar Mittal
(Director)
DIN: 00749265

