

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.india.in

Date: 21st May,2025

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
Kamani Junction,LBS Road, Kurla (West) Mumbai
Pin code- 400070
Symbol :DELTA

Dear Sir/Madam,

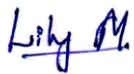
SUB: OUTCOME OF BOARD MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED.

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Wednesday, May 21,2025, at 3:00 P.M.(which commenced at 3.00 PM and concluded at 4:00 PM, inter alia, have approved/noted the following:

(a)Further With reference to the above captioned subject, we write to inform you that Mr. AMAN KUMAR RAY Din: 11087722 has been Appoint as an Executive Director of the company with effective from 21st May ,2025 is enclosed as Annexure-I

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I & Annexure-II

For Delta Industrial Resources Limited,



LILY MUNDU
Managing Director
(DIN: 10118884)
Place: New Delhi



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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Executive Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that AMAN KUMAR RAY DIN: 11087722 is Appointment of as an Executive Director of the Company with effective from 21st May ,2025 (Copy enclosed as Annexure-I).

Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

- A. To Appointment of AMAN KUMAR RAY DIN: 11087722 as an Executive Director of the Company with effective from 21st May,2025.**

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Annexure- I

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of AMAN KUMAR RAY DIN: 11087722 as an Executive Director of the Company with effective from 21 st May,2025
2	Date of Appointment /Cessation (as applicable) & Term of appointment	21 st May,2025 5 Years with effect from 21 st May,2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	AMAN KUMAR RAY DIN: 11087722 , an Indian Habitat And is a B.com, ADCA (Advance Diploma in Computer Application) and having 9 years Experience in field of Marketing Operation , Business Development Management.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	AMAN KUMAR RAY is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	AMAN KUMAR RAY is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking You

Yours faithfully

For Delta Industrial Resources Limited,



LILY MUNDU

Managing Director

(DIN: 10118884)

Place: New Delhi



Form DIR - 2
Consent to act as a Director

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

The Board of Directors

Delta Industrial Resources Limited

UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10,
DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI,
NEW DELHI -110085, INDIA

Sub: Consent to act as a Director

I, Aman Kumar Ray , Son of Rameshwar Ray, Residing at C/O RAMESHWAR RAY, DARAULI, SIWAN, BIHAR-841234, INDIA hereby give my consent to act as an Additional Director of DELTA INDUSTRIAL RESOURCES LIMITED pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that, I am not disqualified to become an Executive Director under the Companies Act, 2013.

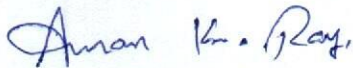
Director Identification Number (DIN)	11087722
Name	AMAN KUMAR RAY
Father's Name	RAMESHWAR RAY
Address	C/O RAMESHWAR RAY, DARAULI, SIWAN, BIHAR-841234, INDIA
E-mail ID	shwetanshraiput@gmail.com
Mobile No.	7050103786
Income-tax PAN	ARVPR4052K
Aadhar Number	784071227878
Occupation	Marketing
Date of Birth	14/11/1992
Nationality	Indian
No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	No. of Companies in which I am already a Director- 0 Out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager-NA
Particulars of Membership No. And Certificate of Practice No. If Applicant is a member of any professional Institute.	NA

Aman K. Ray.

Declaration

(I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

(II) I further declare that I am not required to obtain security clearance from the Ministry of Home affair, Government of India before seeking appointment as Director.



AMAN KUMAR RAY

DIN: 11087722

Date: May 21, 2025

Place: Siwan

Attachments:

Proof of identity; copy of PAN

Proof of Residence; copy of Aadhar