

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.delta.ind.in

Annexure- I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Oshin Gehlot (M.No:A48754) as Company Secretary and Compliance Officer of the Company w.e.f. 6Th June,2025.

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Oshin Gehlot (M.No:A48754) as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	6 th June,2025
3.	Brief Profile (In case of Appointment)	Mrs. Oshin Gehlot (M.No:A48754) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For Delta Industrial Resources Limited,



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

