

DBRL/SEC/SE/23-24/22

May 06, 2023

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of change in designation of Mr. Sameer Nagpal in the manner of resignation as the Managing Director and CEO of the Company and appointment as the Non- Executive Director & Non-Independent Director of the Company and appointment of Mr. Chandra Narain Maheshwari as the Whole Time Director and Chief Executive Officer of the Company

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Sameer Nagpal has tendered his resignation from the position of Managing Director & CEO of the Company from the close of business hours of May 05, 2023.

However, Mr. Sameer Nagpal has been appointed as the Non- Executive Director on the Board of the Company with effect from May 06, 2023.

Further, the Board in its meeting held on May 05, 2023, has appointed Mr. Chandra Narain Maheshwari as the Whole Time Director & CEO of the Company with effect from May 06, 2023, subject to the approval of the shareholders.

Further, in view of the above, the required details pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure- A**.

Kindly take the aforesaid information on your records and oblige.

Thanking you,
Yours faithfully,
For **Dalmia Bharat Refractories Limited**



(Meghna Saini)
Company Secretary
Membership No. A42587

Encl.: as above

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaoel.com CIN: L26100TN2006PLC061254

Regd. Office: Dalmiapuram - 621651, Dist. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devlhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Office: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A Dalmia Bharat Group company

ANNEXURE- A

S No.	Particulars	Mr. Sameer Nagpal	Mr. Chandra Narain Maheshwari
1.	Reason for Change	Change in designation in the form of resignation as Managing Director & CEO and appointment as Non-Executive Director Non- Independent Director	Appointment as the Whole Time Director & CEO
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of resignation as MD & CEO: 05.05.2023 Date of appointment as Non- Executive Director: 06.05.2023	06.05.2023
3.	Brief profile (in case of appointment)	-	Mr. Maheshwari is professionally qualified as a Chartered Accountant, Company Secretary & Cost Accountant from respective Institutes in India. He is having about 40 years of work experience into various fields including finance, legal, commercial etc. involving some key functional areas like strategic and business planning, etc.
4.	Disclosure of relationships between directors	None	None



Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaoel.com CIN: L26100TN2006PLC061254

Regd. Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Office: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A Dalmia Bharat Group company