

DBRL/SEC/SE/24-25/42

August 14, 2024

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary

Dear Sir/Madam,

In compliance with Regulation 30, read with Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Deepak Ambadas Thombre, Independent Director of Dalmia Bharat Refractories Limited (the 'Company'), has been appointed as a Director of OCL Global Limited, an unlisted material foreign subsidiary of the Company, with effect from July 17, 2024.

His appointment was under process before the regulatory authority at Mauritius and it was informed to us by the Registered Agent that it has been duly completed on August 13, 2024.

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

