

Date: January 07, 2023

DBRL/SEC/SE/22-23/31

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 Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) ('Listing Regulations') with regard to resignation of Mr. Sikander Yadav as Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir,

With reference to the aforementioned subject, please be informed that Mr. Sikander Yadav has tendered a resignation from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company effective from closing hours of January 06, 2023.

The Board of Directors of the Company at their meeting held on January 04, 2023 have considered and took note of the same and accorded their consent to relieve him from the position of CFO & KMP of the Company effective from closure of business hours on January 06, 2023.

Further, please find below the requisite details pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time:

S No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Closing house of January 06, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not applicable

The Company is in the process of identifying/ appointing a new CFO of the Company and shall inform the concerned stock exchanges once the position of CFO is filled up.



Kindly take the aforesaid information on your records and oblige.

Thanking you,

Yours faithfully

For DALMIA BHARAT REFRACTORIES LIMITED

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'DALMIA BHARAT REFRACTORIES LIMITED' around its perimeter.

(Meghna Saini)
Company Secretary
Membership No. A42587

Dalmia Bharat Refractories Limited

e sccil@dalmiarf.com w www.dalmiaocl.com CIN: U26100TN2006PLC061254

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

Plants: Rajangpur 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 Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company