

DBRL/SEC/SE/24-25/43

September 13, 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 Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said regulations, we would like to inform you that Ms. Meghna Saini, vide letter dated September 13, 2024 has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on September 13, 2024 due to other pre-occupations. The resignation letter received from Ms. Saini is enclosed as **Annexure-I**.

Further, in view of the above, the required details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure II**.

Kindly take the above information on your records and oblige.

Thanking you,

For Dalmia Bharat Refractories Limited



Rahul Sahni
Chief Financial Officer



Encl: As above

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaocl.com **CIN:** L26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil Nadu, India

Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

DMC Plant: Dalmia Magnesite Corporation, Vellakkalpatti Village, PO-Karuppur, Karuppur, Salem, Tamil Nadu - 636012, India

OGL Plant: OCL China Limited (a step-down subsidiary of Dalmia Bharat Refractories Limited)

Nanlou Economic Development Zone, Dashiqiao, Yingkou City, Liaoning Province, China

Birla Tyres Plant: Khata No. 497/1925, Plot No. 1747/2023, Chhanpur, Distt. Balasore, Odisha - 756056, India

Date: September 13, 2024

To,
The Board of Directors,
Dalmia Bharat Refractories Limited,
Dalmiapuram, Tiruchirappalli,
Tamil Nadu 621651

Sub: Resignation from the position of Company Secretary and Compliance Officer of Dalmia Bharat Refractories Limited

Respected Board of Directors,

I, Meghna Saini, hereby submit my resignation from the position of Company Secretary and Compliance Officer of Dalmia Bharat Refractories Limited, effective at the close of business hours on September 13, 2024, due to other professional commitments.

I would like to extend my sincere gratitude to the entire Board for the unwavering support and valuable guidance provided to me throughout my tenure. It has been a privilege to be part of this esteemed organization.

Please acknowledge receipt of this letter and kindly accept my resignation.

Thank you once again for the opportunity to contribute to the company's success.

Yours faithfully



Meghna Saini
Company Secretary & Compliance Officer
Membership No. A42587



ANNEXURE- II

S NO.	PARTICULARS	DETAILS OF TRANSACTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Meghna Saini has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from close of business hours on September 13, 2024 and her cessation as Key Managerial Personnel of the Company consequent to her resignation due to other pre-occupations.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours on September 13, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaocl.com **CIN:** L26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil Nadu, India

Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

DMC Plant: Dalmia Magnesite Corporation, Vellakkalpatti Village, PO-Karuppur, Karuppur, Salem, Tamil Nadu - 636012, India

OGL Plant: OCL China Limited (a step-down subsidiary of Dalmia Bharat Refractories Limited)

Nanlou Economic Development Zone, Dashiqiao, Yingkou City, Liaoning Province, China

Birla Tyres Plant: Khata No. 497/1925, Plot No. 1747/2023, Chhanpur, Distt. Balasore, Odisha - 756056, India