

DBRL/SEC/SE/24-25/44

September 24, 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 for appointment of Company Secretary & Compliance Officer -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today, i.e. September 24, 2024 have *inter-alia* approved the appointment of Ms. Soumya Sharma (ACS: 60934) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 24, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure - 1**.

Kindly take the above information on your records and oblige.

Thanking you,

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


(Rahul Sahni)
Chief Financial Officer



Encl.: as above

ANNEXURE- I

S No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Ms. Soumya Sharma (ACS No. A60934) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: September 24, 2024 Term: Not applicable
3.	Brief Profile	Ms. Soumya Sharma is an associate member of the Institute of Companies Secretaries of India and also holds a Masters degree in Commerce from the University of Delhi. As a qualified Company Secretary with over 4 years of experience, she has demonstrated expertise in ensuring compliance with corporate laws and regulations, including but not limited to the Companies Act, 2013 and SEBI Listing Regulations. In her past stints, as a part of secretarial and legal assignments, she has extensively worked on various crucial transactions, viz, mergers, acquisitions, fund raising etc.
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