

DBRL/SEC/SE/24-25/71

February 01, 2025

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: 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 hereby inform that the Board of Directors of Dalmia Bharat Refractories Limited ('Company') in its meeting held today, i.e. February 01, 2025 *inter-alia* approved:

1. Appointment of Mr. Mukund Choudhary (DIN: 10923751), as the Executive Director (Tyre Undertaking) of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of two years from February 01, 2025 up to January 31, 2027, subject to approval of the shareholders.
2. Appointment of Mr. Satinder Kumar Tyagi, as Head- Legal & Corporate Affairs (Senior Management Personnel) based on the recommendation of the Nomination and Remuneration Committee with effect from February 03, 2025.

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 - A**.

Kindly take the above information on your records and oblige. Thanking you,

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


(Soumya Sharma)
Company Secretary
Membership No: A60934



Encl.: as above

ANNEXURE-A

S No.	Particulars	Mr. Mukund Choudhary	Mr. Satinder Kumar Tyagi
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Mukund Choudhary been appointed as the Executive Director (Tyre Undertaking) of the Company with effect from February 01, 2025 for a period of two years.	Mr. Satinder Kumar Tyagi has been appointed as the Head- Legal & Corporate Affairs (Senior Management Personnel) of the Company with effect from February 03, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: February 01, 2025 Term: Appointed for a period of two years from February 01, 2025 up to January 31, 2027	Date of appointment: February 03, 2025 Term: Not Applicable
3.	Brief Profile	Mr. Mukund Choudhary is a member of the Institute of Chartered Accountants of India. He has over 18 years of experience in various managerial capacities including strategic financial management. He possesses extensive expertise in financial accounting, financial modeling, and taxation, with a strong focus on ensuring compliance with legal and regulatory frameworks across various domains. Throughout his career, he has been associated with prominent organizations.	Mr. Satinder Kumar Tyagi is a seasoned legal professional with over 24 years of experience managing corporate legal affairs, litigation, and compliance for leading companies across the sugar, dairy, real estate, and industrial sectors. Additionally, he also has five years of independent court practice and extensive experience in corporate legal leadership roles at notable companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	Not applicable



Dalmia Bharat Refractories Limited

e snccl@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