

DBRL/SEC/SE/24-25/32

July 10, 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 appointment of Mr. Prakash Dalmia as the Executive Director (Tyre Undertaking) of the Company, subject to the approval of the shareholders

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Prakash Dalmia has been appointed as the Executive Director (Tyre Undertaking) of the Company with effect from August 01, 2024, subject to the approval of the shareholders.

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 I**.

Kindly take the above information on your records and oblige.

For Dalmia Bharat Refractories Limited



Meghna Saini
Company Secretary & Compliance Officer
Membership No. A42587

Dalmia Bharat Refractories Limited

[e snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) [w www.dalmiaocl.com](http://www.dalmiaocl.com) **CIN:** L26100TN2006PLC061254

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

ANNEXURE- I

S NO.	PARTICULARS	DETAILS OF TRANSACTION
1.	Reason for change	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Prakash Dalmia is being appointed as the Executive Director (Tyre Undertaking) of the Company w.e.f. August 01, 2024 for a period of two years.
3.	Brief Profile	Mr. Prakash Dalmia is a Chartered Accountant with over 19 years of experience in FMCG industry with specialisation in Financial Planning & MIS, Profitability Analysis, Internal Audit, Instituting Systems & Processes, Risk Management, Indirect Taxes Management, Budgeting, Capex, Accounting & Auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None




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