

DBRL/SEC/SE/24-25/46

October 03, 2024

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> 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 Senior Management Personnel -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 Mr. Ashutosh Sinha has been appointed as the Head of Human Resources & Administration (Senior Management Personnel) of Dalmia Bharat Refractories Limited ('Company') with effect from October 03, 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**

(Soumya Sharma)  
Company Secretary  
Membership No: A60934

Encl.: as above

**ANNEXURE- I**

S No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Ashutosh Sinha has been appointed as the Head of Human Resources & Administration and designated as Senior Management Personnel of the Company with effect from October 03, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of appointment:</b> October 03, 2024 <b>Term:</b> Not applicable
3.	Brief Profile	Mr. Ashutosh Sinha is a seasoned professional leader with immense experience of more than 20 years. He has expertise in organizational learning, employee - employer branding, talent management, assessments, team leadership, organizational culture, performance management and organizational development  Mr. Sinha has worked closely with the core team members and management in industry segments: Start-up, Pethood, Retail, Manufacturing, IT & Consulting.
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