

DBRL/SEC/SE/24-25/24

June 18, 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 of resignation of Non-Executive Director 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, as amended from time to time, we would like to inform you that Mr. Sameer Nagpal (DIN: 06599230), vide his letter dated June 17, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on June 17, 2024 due to other pre-occupations.

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.

Thanking you,

**For Dalmia Bharat Refractories Limited**

  
**Meghna Saini**  
Company Secretary  
Membership No. A42587



ANNEXURE- I

S NO.	PARTICULARS	DETAILS OF TRANSACTION
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Sameer Nagpal has tendered his resignation as Non-Executive Director of the Company due to other pre-occupations.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours of June 17, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation	As enclosed

*Sameer Nagpal*



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

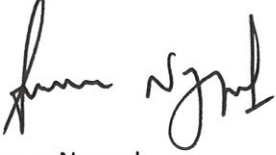
**Sub: Resignation from the position of Non- Executive Director of the Company**

Dear Board,

I, Sameer Nagpal, having director's identification number 06599230, hereby tender my resignation, from the post of Non- Executive Director of Dalmia Bharat Refractories Limited with immediate effect, due to other pre-occupations.

I would like to express my gratitude towards the entire board for the support and guidance extended to me by the members of the Board during my tenure.

Thank you,



Sameer Nagpal

Date: 17/6/24

Place: New Delhi