

DBRL/SEC/SE/24-25/63

January 15, 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: Intimation of resignation of 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. Prakash Dalmia (DIN: 10701218), has tendered his resignation as Executive Director of the Company with effect from the close of business hours on January 15, 2025 due to other pre-occupations vide his letter dated January 15, 2025 enclosed as **Annexure I**.

Further, in view of the above, the required details pursuant to Regulation 30 read with Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure II**.

Kindly take the above information on your records and oblige.

Thanking you,

For Dalmia Bharat Refractories Limited

Soumya Sharma



Soumya Sharma
Company Secretary
Membership No. A60934

Encl: As above

To,
The Board of Directors,
Dalmia Bharat Refractories Limited
4, Scindia House, Connaught Place,
New Delhi-110001

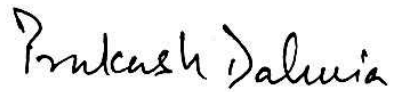
Sub: Resignation from the position of Executive Director of Dalmia Bharat Refractories Limited

Dear Board Members,

I, Prakash Dalmia (DIN: 10701218), hereby tender my resignation from the directorship 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,



Prakash Dalmia

Date: 15.01.2025

Place: Kolkata

ANNEXURE- II

S NO.	PARTICULARS	DETAILS OF TRANSACTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Prakash Dalmia has tendered his resignation as Executive Director of the Company due to other pre-occupations vide his resignation letter dated January 15, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours of January 15, 2025.
3.	Brief Profile	Not applicable
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