

DBRL/SEC/SE/23-24/46

September 22, 2023

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 Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A para 7 of the said regulations, we would like to inform you that Ms. Rohini Kumar, Head of Human Resources of the Company and designated as a Senior Managerial Person, has resigned from the Company, to explore other business opportunities with effect from closing hours of September 21, 2023.

Further, in view of the above, please find below the required details pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of September 21, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable

Kindly take the aforesaid information on your records and oblige.

Thanking you

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



(Meghna Saini)
Company Secretary
Membership No. A42587

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w 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