

September 25, 2019

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Resignation of Director

Re: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

Dear Sir(s),

This is to inform you that the Company has, today received an intimation dated September 25, 2019 from Mr. Nagarajan Gopaldaswamy (DIN- 00017659), Non-Executive Independent Director, tendering his resignation from the Company with immediate effect.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No	Particulars	Nagarajan Gopaldaswamy
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	September 25, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Dalmia Bharat Limited

(Formerly known as Odisha Cement Ltd.)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L14200TN2013PLC112346
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

A copy of the said resignation letter is enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

(Formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat

Company Secretary

Membership No. F3669



N. Gopaldaswamy

Flat No. C-1, 5A, Ramachandrapuram,
Tennur, Trichy – 620017

The Board of Directors

Date: 25/09/2019

Dalmia Bharat Limited
11th & 12th Floor, Hansalaya Building,
15, Barakhamba Road,
New Delhi-110011

Dear Sir,

Re: Resignation from the Board of Directors

In view of my advanced age and other pre occupations, I wish to resign from the position of Non-Executive Independent Director from the Board of Directors of Dalmia Bharat Limited with immediate effect.

It has been my privilege and pleasure to serve the Company as Director. I convey my heartiest thanks to the Board and wish great Success for the Company.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of Dalmia Bharat Limited.

With deep respects,

Yours faithfully,



N. Gopaldaswamy
DIN:00017659