

File No: 1010/1

December 5, 2023

BSE Limited  
P J Tower, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
“Exchange Plaza”, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to our letter dated August 29, 2023, we would like to inform you that the Board of Directors of Dalmia Cement (Bharat) Limited (“DCBL”), wholly owned subsidiary of the Company, at its meeting held today i.e December 5, 2023, has, *inter-alia*, approved-

1. the appointment of Mr. Puneet Yadu Dalmia as Managing Director & CEO for a period of 5 years w.e.f December 8, 2023.
2. the appointment of Mr. Mahendra Singhi as Strategic Advisor to Managing Director & CEO w.e.f December 9, 2023.

The tenure of Mr. Singhi as Managing Director & CEO will successfully culminate on December 8, 2023 and thereafter, Mr. Singhi will act as Non-Executive Non-Independent Director of DCBL as well as Strategic Advisor to Managing Director & CEO.

This is for your information and record.

Thanking you,

Your faithfully,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

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t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)