

1010/02

October 14, 2023

BSE Limited
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

Subject: Change in Directors.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

Please take note that the Board of Directors in its meeting held today i.e. Saturday, October 14, 2023, *inter alia* has:

1. based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anuj Gulati (DIN: 00278955) as Independent Director of the Company for a period of 5 years commencing from today i.e. October 14, 2023, subject to approval of shareholders by special resolution. We affirm that Mr. Gulati has not been debarred from holding office of the Director by virtue of any SEBI order or any such authority.
2. noted the retirement of Mr. Pradip Kumar Khaitan (DIN: 00004821), Mr. Virendra Singh Jain (DIN: 00253196) and Mrs. Sudha Pillai (DIN: 02263950) as an Independent Director(s) of the Company on October 14, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure-A** hereto.

The above information will also be available on the website of the Company at www.dalmiabharat.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl: a/a

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com

Annexure - A

No.	Particulars	Mr. Anuj Gulati	Mr. Pradip Kumar Khaitan	Mr. Virendra Jain	Mrs. Sudha Pillai
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Retirement on completion of existing term		
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 14, 2023 for a period of 5 years	October 14, 2023		
3	Brief Profile (in case of appointment)	Mr. Anuj Gulati is a Chemical Engineer from IIT Delhi and an MBA from IIM Bangalore. He is presently acting as the CEO of Care Health Insurance Ltd (formerly known as Religare Health Insurance Company Limited). He is also a member of General Insurance Council (GIC) and has around 25 years of industry experience. Prior to joining Care Health, he served as Director – Service and Business Development, ICICI Lombard General Insurance and was responsible for a gamut of operations namely Product Development, Pricing, Underwriting, Claims, Operations, Technology, Administration, Marketing & Corporate Communications. Apart from heading these functions, he had also complete business responsibility for the online and rural businesses.	Not Applicable		
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director	Not Applicable		

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