



File No: 1010/1

October 31, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you on the changes in the Senior Management Personnel of Dalmia Bharat Limited ("the Company") w.e.f November 1, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and record.

Thanking you,

Your faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: a/a

Dalmia Bharat Limited

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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

Sr. No	Particular	Mr. Kailash Chand Birla	Mr. Uday Khanna
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Head, Growth, Expansion & Projects of the Company and will be part of Senior Management Team.	Appointment as Head, Human Resources of the Company and will be part of Senior Management Team.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from November 1, 2024	Effective from November 1, 2024
c)	Brief Profile (in case of appointment)	<p>Mr. Kailash Chand Birla is associated with the group since 2017.</p> <p>Mr. Birla currently leads the expansion and growth strategy of Dalmia Cement (Bharat) Limited, a subsidiary company, including land acquisitions, technology & innovation, project procurements and execution of greenfield and brownfield projects.</p> <p>With over 37 years of experience in the cement industry. Mr. Birla has valuable sectoral expertise that has enabled him to steer forward the organization's key strategic, business and sustainability objectives. Mr. Birla is a Chartered Accountant.</p>	<p>Mr. Uday Khanna is associated with the group since 2022. Mr. Khanna currently leads the Human Resources department of Dalmia Cement (Bharat) Limited, a subsidiary company.</p> <p>Mr. Khanna is an experienced HR professional with over 33 years of expertise in various sectors.</p> <p>Mr. Khanna is a commerce graduate from Punjab University and holds a postgraduate qualification in Personnel Management & Industrial Relations from XLRI.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Dalmia Bharat Limited