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December 20, 2024

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

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Mr. Rajiv Bansal, President & Chief Transformation Officer and Senior Management Personnel of the Company has resigned for pursuing other opportunities outside the Company and the same has been accepted.

Email dated December 18, 2024 sent by Mr. Rajiv Bansal regarding his resignation is attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/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,

Yours Sincerely, For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

Encl.: As above

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

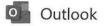


ANNEXURE

SI.No.	Particular	Mr. Rajiv Bansal
a)	Reason for change viz. appointment,	Resignation of Mr. Rajiv Bansal, President &
	re-appointment, resignation, removal,	Chief Transformation Officer and Senior
	death or otherwise;	Management Personnel of the Company.
b)	Date of appointment/re- appointment/cessation (as applicable) and term of appointment/re- appointment	Will be communicated in due course.
c)	Brief Profile	Not applicable
	(in case of appointment)	
d)	Disclosure of relationships between	Not applicable
	directors (in case of appointment of a	
	director)	

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Resignation

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Cc Rajiv Bansal « Cleaned and Andreas

Dear Puneet,

As discussed, I would like to pursue other opportunities outside and accordingly I would like to tender my resignation from the services of the company.. I will serve the notice period as per the terms of my employment with the company.. I will also like to take this opportunity to thank you, the leadership team and my own team for their support during my tenure here.. I wish Dalmia Bharat, the very best for the future journey

Regards Rajiv

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