

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

ANNEXURE

Sl.No.	Particular	Mr. Rajiv Bansal
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajiv Bansal, President & Chief Transformation Officer and Senior 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 (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Dalmia Bharat Limited



Resignation

From Rajiv Bansal <[REDACTED]>

Date Wed 12/18/2024 8:15 AM

To Puneet Yadu Dalmia <[REDACTED]>

Cc Rajiv Bansal <[REDACTED]>

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