

File No: 1010/1

March 23, 2021

BSE Limited
New Trading Ring,
Rotunda Building,
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: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on today, i.e Tuesday, March 23, 2021 has appointed Mr. Dharmender Tuteja as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. March 23, 2021.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No	Particulars	Information about the change
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Dharmender Tuteja as the Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of appointment/cessation (as applicable) & term of appointment.	March 23, 2021
3	Brief profile (in case of appointment).	He is a member of Institute of Cost & Works Accountants of India (now ICMA) and Institute of Company Secretaries of India and is alumnus of Shri Ram College of Commerce, Delhi

Dalmia Bharat Limited

(formerly known as Odisha Cement 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

		University having rich experience of 34 years in various facets of Finance & Accounts function and Business Management in diverse industries. He had been with the Dalmia group since 2011 and held various positions in Accounts, Commercial, Finance and business management.
4	Disclosure of relationships between directors (in case of appointment of a Director/KMP).	Not related to any director on the Board of the Company nor with promoter of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

(Formerly Known as Odisha Cement Limited)




Dr. Sanjeev Gemawat
Executive Director Legal &
Group Company Secretary

Dalmia Bharat Limited

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