

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 change in Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held today, has taken note of the resignation of Dr. Sanjeev Gemawat from the position of Executive Director, Group General Counsel and Group Company Secretary w.e.f. the close of business hours today, i.e. June 16, 2022. While taking note of the same, the Board has placed on record its sincere thanks and appreciation for his contribution during his tenure in the Company.

Further, the Board has appointed Mr. Rajeev Kumar as the Company Secretary and Compliance Officer of the Company w.e.f. June 17, 2022.

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	
		Appointment of Mr. Rajeev Kumar	Resignation of Dr. Sanjeev Gemawat
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rajeev Kumar as the Company Secretary and Compliance Officer of the Company.	Resignation of Dr. Sanjeev Gemawat as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation	June 17, 2022 (Appointment)	June 16, 2022 (Cessation)

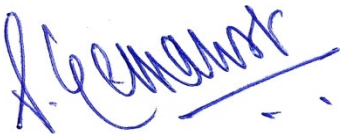
Dalmia Bharat Limited

	(as applicable) & term of appointment.		
3	Brief profile (in case of appointment).	Mr. Rajeev Kumar is a Commerce Graduate and a fellow member of ICSI. He has over 27 years of functional expertise in the space of company secretary and compliance management. His last employment was with Kalpataru Power Transmission Limited as Company Secretary and VP- F&A. His previous assignments include GMR Group, DLF, Lanco Infratech, Jubilant Organosys, etc. Rajeev's experience includes working with different industries including Manufacturing, Infrastructure, Real Estate etc in matters relating to Secretarial, Corporate, IPO, Listing, Governance, RBI, NBFC, FDI, FEMA SEBI, IR etc.	NA
4	Disclosure of relationships between directors (in case of appointment of a Director).	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.	NA

Please take the same on your record.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary



Dalmia Bharat Limited

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