

1010/02

May 28, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors in its meeting held today i.e. Tuesday, May 28, 2024, has *inter-alia* approved-

1. appointment of M/s. Vikas Gera & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2024-25.
2. amended and restated Articles of Association of the Company subject to approval by shareholders through Special Resolution at ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl: a/a

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

Sr. No.	Particular	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Vikas Gera & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2024-25.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 28, 2024
c)	Brief Profile (in case of appointment)	M/s. Vikas Gera & Associates, Firm registered with Institute of Company Secretaries of India founded by Mr. Vikas Gera. They are a Professional Company Secretarial and Business Advisory Firm that offers various Services like Corporate, Legal, Statutory matters and matters connected with Merger, De-Merger, Trademark, Patent & Copyright, FIPB Approvals, NCLT Approvals. Registration and Establishment of Branch office, Liaison Office, Project Office etc.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dalmia Bharat Limited