

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Mangalam Place,
Sector-3, Rohini, New Delhi – 110085.

Phone No. 8657458159 | **Email Id:** deltaindustrialresourcesltd@gmail.com | **website:** www.delta.ind.in

13th August, 2026

To,
The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 539596

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastya Corporate Park
Kamani Junction, LBS Road,
Kurla (West) Mumbai – 400070
Symbol: DELTA

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board has approved the appointment of Ms. Shravan A. Gupta & Associates, Company Secretaries (Firm Registration No.: S2013MH230000), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, commencing from the FY 2026-27 till the FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

LILY
MUNDU

Digitally signed
by LILY MUNDU
Date: 2026.08.13
19:56:39 +05'30'

LILY MUNDU
Managing Director
DIN: 10118884

Annexure – A

**Information as required under regulation 30 – PART A of PARA A of Schedule III of SEBI
(Listing Obligations and disclosure Requirements), Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the FY 2026-27 till the FY 2030-31, subject to the approval of shareholders.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
