

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

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

Phone No. 8657458159 | Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com) | website: [www.delta.ind.in](http://www.delta.ind.in)

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June 25, 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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI  
Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Aman Kumar Ray, Director of the Company has resigned from the office of the directorship with effect from the close of business hours on 25<sup>th</sup> June, 2026, for reasons as mentioned in the resignation letter.

The letter of resignation received from Mr. Aman Kumar Ray, is enclosed.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Delta Industrial Resources Limited**

**LILY MUNDU**  
Managing Director  
DIN: 10118884

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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Aman Kumar Ray (DIN: 11087722) has submitted his resignation as a Director with effect from close of business hours on 25 <sup>th</sup> June, 2026, due to personal reasons
2.	Date of <del>Appointment/reappointment/</del> cessation & term of appointment	Close of business hours on 25 <sup>th</sup> June, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of resignation along with detailed reasons for resignation	Enclosed

25<sup>th</sup> June, 2026

To,  
The Board of Directors  
**DELTA INDUSTRIAL RESOURCES LIMITED**  
Unit No.-111, Aggarwal City Square,  
Plot No, Manglam Place, Sector-3, Rohini,  
New Delhi - 110085.

**Sub: Resignation as the director of the Company.**

Dear Board Members,

Due to personal reasons, I am submitting my resignation as a Director of Company and with effect from the close of business hours today, i.e. 25<sup>th</sup> June, 2026.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Regards,



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Aman Kumar Ray  
DIN: 11087722