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 | **website:** www.delta.ind.in

September 04, 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 the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendations of the Audit Committee, the Board of Directors at their meeting held today i.e., 04th September, 2026, have inter-alia considered and approved the appointment of M/s. Bhatter & Associates, Chartered Accountants (Firm Reg. No. 131411W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the ensuing 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting, subject to the approval of the members of the Company in this ensuing 41st Annual General Meeting.

Details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is annexed as **Annexure – A.**

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited

LILY MUNDU
Digitally signed by LILY MUNDU
Date: 2026.09.04 19:09:30 +05'30'

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. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Bhatter & Associates, Chartered Accountants (Firm Reg. No. 131411W) to hold office for a term of five consecutive years from the conclusion of the ensuing 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting.
2.	Date of ~~Appointment/reappointment~~/cessation & ~~term of appointment~~	Based on the recommendations of the Audit Committee, the Board of Directors at their meeting held today i.e., 04th September, 2026, have inter-alia considered and approved the appointment of M/s. Bhatter & Associates, Chartered Accountants (Firm Reg. No. 131411W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years.
3.	Brief Profile (in case of appointment of a director)	M/s. Bhatter & Associates, Chartered Accountants (Firm Reg. No. 131411W) ha 15 years of experience in GST Registration Consultants, Income Tax Consultants, Tax Consultants, Accountants etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

LILY MUNDU
Digitally signed by LILY MUNDU
Date: 2026.09.04 19:10:16 +05'30'