

March 17, 2025

File No: 1010/2

BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir/Madam,

In furtherance to our earlier intimation dated December 20, 2024, regarding resignation of Mr. Rajiv Bansal, President & Chief Transformation Officer and Senior Management Personnel of the Company, we wish to inform that Mr. Rajiv Bansal has been relieved from the services of the Company effective from the close of business hours of today, i.e. March 17, 2025. A copy of the resignation email of Mr. Rajiv Bansal had already been submitted vide our earlier communication dated December 20, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and record.

Thanking you,

Yours sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl.: As above

**ANNEXURE**

Sl. No.	Particular	Mr. Rajiv Bansal
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajiv Bansal, President & Chief Transformation Officer and Senior Management Personnel of the Company.
b)	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of cessation: Close of business hours on March 17, 2025
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Dalmia Bharat Limited**

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t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)