

Date: 04.04.2025

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: NSE SYMBOL: DELTIC
ISIN: INEOXRN01019

Dear Sirs,

With reference to the abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 04th April, 2025 have considered and approved the appointment of Mr. Nitin Dubey (ACS -26979) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company w.e.f 04.04.2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You.

Yours Faithfully,
Delta Autocorp Limited

(Ankit Agarwal)
Managing Director
DIN: 03289175

Corporate office: -501 & 502, 5th floor, B-Block, NDM-1, Netaji Subhash Place, Pitampura, Delhi-110034

Unit-I 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

Unit-II Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundaheera, Bagpat, Uttar Pradesh- 250101.

*Formerly Known as Delta Autocorp Pvt. Ltd.

Annexure I

| Sr No | Details of events that need to be provided Information of such event(s) | Information of such event(s) |
|--------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | CS Nitin Dubey has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company |
| 2 | Date of Appointment | 04.04.2025 |
| 3 | Brief profile (in case of appointment) | CS Nitin Dubey is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | CS Nitin Dubey is not related to any other Director of the Company. |

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