

11th August, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sirs/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors, at its meeting held today i.e. 11th August, 2017, approved re-appointment of Dr. Ram H. Shroff, as Managing Director and Executive Vice Chairman of the Company for a further period of 5 years i.e. from 01st October, 2017 to 30th September, 2022, subject to approval of shareholders at ensuing Annual General Meeting of the Company.

Disclosures pursuant to Regulation 30 of Para A of Part A of Schedule III of Listing Regulations are enclosed.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Delta Magnets Limited



Snehal Oak
Company Secretary
ACS No: 23112

Encl.: As above

**DISCLOSURES PURSUANT TO REGULATION 30 OF PARA A OF PART A OF
SCHEDULE III OF LISTING REGULATIONS**

Disclosure	Details
Reason for Change	Re-appointment
Date of Appointment and term of appointment	The Board of Directors has approved re-appointment of Dr. Ram H. Shroff as Managing Director and Executive Vice Chairman for a term of 5 years w.e.f. 01 st October, 2017. The re-appointment is subject to approval of shareholders.
Brief Profile	Dr. Ram H. Shroff is a qualified medical doctor. He has been overlooking affairs of the Company as Managing Director since 2012.
Disclosure of Relationships between directors	Dr. Ram H. Shroff is not related to any of the director of the Company.

For Delta Magnets Limited



Snehal Oak
Company Secretary
ACS No: 23112