

Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926

Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777

E-mail : secretarial@dmtd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

Date: 09<sup>th</sup> February, 2022

**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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

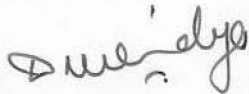
We wish to inform that the Board of Directors of Delta Manufacturing Limited (Formerly known as Delta Magnets Limited) at their Meeting held today i.e. February 9<sup>th</sup>, 2022, and on the basis of recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Ms. Madhuri Deokar (Membership No. A54631), as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from February 9<sup>th</sup>, 2022. Consequent to the said appointment, we wish to inform you that Ms. Anannya Godbole (Membership No. A23112), Company Secretary and Compliance officer of the Company has resigned w.e.f. January 25<sup>th</sup>, 2022. The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as follows:

We request you to take the same on record

The above information is also available on the website of the Company:  
[www.deltamagnets.com](http://www.deltamagnets.com)

Thanking you,

**For Delta Manufacturing Limited**  
**(Formerly known as Delta Magnets Limited)**



**Dilip Vaidya**  
Authorised Signatory

Details required under Regulation 30, Para A of PART A of Schedule III of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/201 5 dated September 09, 2015.

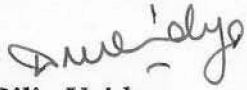
Annexure - I

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Madhuri Deokar (Membership No. A54631), appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.e.f. February 9 <sup>th</sup> , 2022.
	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from February 9 <sup>th</sup> , 2022.  As per the policy of the Company.
	Brief profile (in case of appointment)	Ms. Madhuri Deokar (Membership No. A54631), a qualified Company Secretary. She is a Law Graduate, having done LL.B from Reputed Law College, Mumbai. She has 3 years and 11 Months experience in handling Secretarial Compliances the Company.
	Disclosure of relationships between directors (in case of appointment of a director)	N.A

You are requested to please take the above information on record as per Requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

For Delta Manufacturing Limited  
(Formerly known as Delta Magnets Limited)

  
Dilip Vaidya  
Authorised Signatory