

25th January, 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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sirs/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

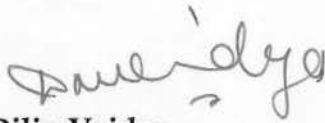
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Anannya Godbole (ACS No: 23112) has tendered her resignation from the post of the Company Secretary and Compliance Officer of the Company due to her personal reason with effect from the close of business hours of 25th January, 2022.

You are requested to take the same on record & oblige.

Yours faithfully,

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



Dilip Vaidya
Authorised Signatory