



DRL/SEC/SE/20-21/50

February 12, 2021

**The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited**
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

**The Secretary,
The Calcutta Stock Exchange Ltd.**
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today i.e. February 12, 2021 have designated & authorised the following Key Managerial Personnel of the Company for the purpose of determining materiality of events or information and for the purpose making disclosure to the stock exchange under aforesaid Regulation.

Name	Designation:	Contact Details
Mr. Manoj Kumar Rathi	Chief Financial Officer	E-Mail: rathi.manoj@dalmiabharat.com Mobile No: +91-9810308114

Further, the contact details of the said personnel have been updated on the website of the Company i.e. www.dalmiarefractories.com.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Dalmia Refractories Limited


(Akansha Jain)

Company Secretary

Membership No. A36766



Dalmia Refractories Limited
(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)
4, Scindia House, Connaught Place, New Delhi – 110001, India
[e snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) w www.dalmiarefractories.com CIN: L24297TN1973PLC006372
Sales Office : Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 011 28301244
Registered Office: Dalmiapuram - 621651, Dist. Tiruchirapalli, Tamil Nadu, India
A Dalmia Bharat Group company