



October 29, 2021

DRL/SEC/SE/21-22/60

**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, as amended from time to time, we wish to inform that the Board of Directors in its meeting held on today i.e. October 29, 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. Sameer Nagpal	Managing Director	E-Mail: nagpal.sameer@dalmiabharat.com Contact No: 011-23457100

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**