



December 14, 2021

DRL/SEC/SE/21-22/63

**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: Disclosure under Regulation 30 of SEBI Listing Regulation- Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company**

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Board of Directors in their meeting held on today i.e. December 14, 2021, upon the recommendations of Nomination and Remuneration Committee and Audit Committee of the Company, has considered and approved the appointment of Mr. Sikander Yadav as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company with immediate effect i.e. December 14, 2021 in terms of the Section 203 of the Companies Act, 2013 and rules made thereunder.

Further, in view of above, please find below the required details/disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Sikander Yadav, as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	December 14, 2021



3.	Brief profile (in case of appointment);	Mr. Sikander Yadav is a qualified Chartered Accountant and Cost Management Accountant with a vast experience of about 24 years. He has a strong financial acumen and deep understanding of refractories Business  In his previous professional stint, he was working as the Director Finance of CEVA Logistics and earlier to that he was the CFO of IFGL Refractories and of Calderys India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

**For DALMIA REFRACTORIES LIMITED**

**(Akansha Jain)**

**Company Secretary**

**Membership No. A36766**

**Dalmia Refractories Limited**

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi - 110001, India

e [sncil@dalmiarf.com](mailto:sncil@dalmiarf.com) w [www.dalmiarefractories.com](http://www.dalmiarefractories.com) CIN: L24297TN1973PLC006372

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil.Nadu, India

A **Dalmia Bharat Group** company