



DRL/SEC/SE/21-22/01

April 1, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Mahendra Kumar Doogar as an Independent Director

In continuation of our communication dated August 13, 2018 and September 19, 2018, about the re-appointment of Mr. Mahendra Kumar Doogar as an Independent Director of the Company, we wish to inform you that the second term of office of Mr. Mahendra Kumar Doogar as an Independent Director of the Company came to an end on March 31, 2021 and consequently he ceased to be a Director of the Company with effect from close of business hours on March 31, 2021.


The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Mahendra Kumar Doogar during his association with the Company as an Independent Director.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at the below mentioned link:
<https://www.dalmiarefractories.com/otherdocument.html>

Kindly take the above on record.

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.)
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e snccil@dalmiarf.com w 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