



October 29, 2021

DRL/SEC/SE/21-22/59

**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– Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Manoj Kumar Rathi has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel of the Company effective November 12, 2021.

The Board of Directors of the Company at their meeting held on today, i.e. Friday, October 29, 2021 have taken note of the resignation of Mr. Manoj Kumar Rathi from the position of CFO and KMP of the Company and accorded their approval to relieve Mr. Rathi from the closure of business hours on November 12, 2021.

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

S. No	Particulars	Details
1	Reason for Change	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	November 12, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

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

e sncil@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, Dist. Tiruchirapalli, Tamil.Nadu, India

A **Dalmia Bharat Group** company



Kindly take the aforesaid information on your records and oblige.

Thanking you.

Yours faithfully,
For **Dalmia Refractories Limited**

A handwritten signature in blue ink, reading 'Akansha Jain', is written over a horizontal line.

(Akansha Jain)
Company Secretary
Membership No. A36766