



DRL/SEC/SE/21-22/32

July 9, 2021

**The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited**

Vibgyor Tower, 4<sup>th</sup> 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

**Subject: Intimation regarding passing away of Shri Jai Hari Dalmia, Promoter of the Company**

Dear Sir,

In compliance with the applicable provisions of SEBI (LODR) Regulations 2015, as amended from time to time, this is to inform you that our beloved Promoter, Shri Jai Hari Dalmia has moved to a higher realm on July 8, 2021.

A leader remembered for his generosity and charismatic personality, Shri Jai Hari Dalmia lived a life in service for humanity. He has been the guiding light for the Dalmia Bharat Group and played a crucial leadership role for over five decades with the Group and he will be deeply missed.

May his values and blessings continue to guide us.

Yours faithfully,  
For **Dalmia Refractories Limited**

**(Akansha Jain)**  
**Company Secretary**  
**Membership No. A36766**