



DRL/SEC/SE/21-22/39

August 11, 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,

Re: Intimation on reappointment of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at their meeting held today i.e. August 11, 2021, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the re-appointment of Mr. C Nagaratnam (DIN: 00266838) as independent director of the Company for another term of 1 year.

The additional details as required under aforementioned provisions of SEBI Listing Regulations, are enclosed herewith as **Annexure-A**.

You are kindly requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,
For DALMIA REFRACTORIES LIMITED

(Akansha Jain)
Company Secretary
Membership No. A36766

Encl.: As above



ANNEXURE-A

ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Reappointment of Mr. C Nagaratnam (DIN: 00266838) as an Independent Director of the Company

S. No	Details required	Particulars
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. C Nagaratnam as an Independent Director of the Company for a second term of 1 year effective from September 12, 2021 subject to the approval of Shareholders of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief profile (in case of appointment)	Mr. C. Nagaratnam, aged 70 years holds a Bachelor's degree in Mechanical Engineering and has over 35 years of experience in the Industry.
4	Disclosure of relationships between Directors	Mr. C Nagaratnam is not related to any of the Directors of the Company. Mr. C Nagaratnam is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.