

4th August, 2023

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Change in Key Managerial Personnel

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mr. Hardik Dhebar, has resigned, today on 4th August 2023, from the position of Chief Financial Officer of the Company to take on new professional challenges.

After over 15 years of dedicated service, Mr. Hardik Dhebar has decided to step down from his role to pursue other opportunities. The Company appreciates the valuable contributions made by Mr. Hardik Dhebar during his tenure and wishes him success in his future endeavours.

The Board of Directors and the management team will be identifying a suitable replacement for the vacant position to ensure a smooth transition and continuity in the Company's operations.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Hardik Dhebar enclosed as **Annexure I**.

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : www.deltacorp.in	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
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Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and 13th July, 2023 dated is enclosed as **Annexure - II**.

Mr. Hardik Dhebar will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of August 16, 2023.

You are requested to take the same on record.

For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President- Secretarial
FCS NO.7750
Encl- As above

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ANNEXURE II

Name of Key Managerial Personnel	Mr. Hardik Dhebar
Reason for change, Viz, Resignation	Mr. Hardik Dhebar has tendered his resignation from the position of Chief Financial Officer of the company on August 04, 2023 to take on a new professional opportunity.
Date of cessation	The resignation is effective from the close of business hours on August 16, 2023.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

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HARDIK DHEBAR

201/202, Guruvihar,
Eksar Road, Off Devidas Road,
Borivali (W),
Mumbai – 400 092

Annexure I

August 04, 2023

To,
Mr. Ashish Kapadia
Managing Director
Delta Corp Limited
Mumbai

Dear Ashish,

I hereby formally tender my resignation from my position as Chief Financial Officer of Delta Corp Limited effective 16th August 2023.

First and foremost, I want to express my heartfelt gratitude to Mr. Jaydev Mody and yourself. Over the last 15 years I have spent with the company, I have grown both professionally and personally, due to the supportive and nurturing environment provided by the company.

I would also like to thank the Board of Directors, for its guidance and my colleagues at Delta for the unwavering support extended to me at all times

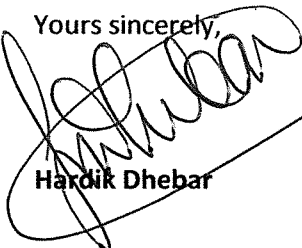
I am immensely thankful for the opportunities I have been given to contribute to the success of the organization. Working with Delta has been a rewarding experience, and I will cherish the memories and friendships I have made during my tenure.

After much thought and consideration, I have decided to take on a new professional challenge that aligns with my career goals and aspirations. While I am excited about this new opportunity, I wish and am confident that Delta will continue to thrive and achieve greater heights in the future.

Once again, I would like to extend my sincere appreciation for the trust and support I have received throughout my time here.

Thank you for everything.

Yours sincerely,


Hardik Dhebar

accepted
Mhms