

20th June, 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: Outcome of Board Meeting held on 20th June, 2023

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, 20th June, 2023 following decisions were taken:

1. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 27th April, 2024 and ending on 26th April, 2029 subject to approval of shareholders at the ensuing Annual General Meeting (AGM).

Mr. Ashish Kapadia is not related to any Director of the Company. Further, in accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated June 20, 2018, we hereby confirm that Mr. Kapadia is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority. Brief Profile of Mr. Kapadia is enclosed in **Annexure I**.

2. The record date i.e. Friday, 7th July, 2023 has been fixed for ascertaining entitlement for the payment of Final Dividend, if approved at the AGM. The Board of Directors at its meeting held on 11th April, 2023 had recommended a Final Dividend of ₹ 1.25 per share subject to approval of shareholders at the ensuing AGM.

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

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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

3. Decided to hold 32nd Annual General Meeting of the Company on Friday, 4th August, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board meeting commenced at 9.00 a.m. and concluded at 9.30 a.m.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

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

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Annexure- I

Brief Profile of Mr. Ashish Kapadia

Mr. Ashish Kapadia holds a bachelor's degree in commerce from Madurai Kamaraj University. Mr. Kapadia has been Managing Director of Delta Corp Limited since April 2009. Under his leadership the company has grown manifold. He has significant experience across sectors such as gaming, hospitality, real estate, paints, textiles, financial services and civil aviation.

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