

File No: 1010/1

June 7, 2023

**National Stock Exchange of India Limited**  
**“Exchange Plaza”, Plot No. C-1, Block G**  
**Bandra – Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**  
**Symbol: DALBHARAT**

**Sub: Intimation of outcome of Board meeting- appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: your email dated June 7, 2023 regarding compliance of SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018**

Dear Sir(s)/Madam,

With reference to the your captioned email with respect to our announcement submitted to the Exchange dated May 27, 2023, regarding appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby clarify that the appointees namely Mr. Paul Heinz Hugentobler (DIN 00452691) and Mrs. Anuradha Mookerjee (DIN 10174271) are not debarred for appointment as Directors and the appointment is in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

Hope the above clarification will suffice your purpose.

Thanking you,

Yours faithfully,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

**Dalmia Bharat Limited**

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)