

To,

**The Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051**

Date: 11/08/2026

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.

**REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a resignation letter dated August 11, 2026 from Mrs. Rama Kanojia, tendering her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from August 21, 2026, due to some personal reasons she has decided to resign.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with detailed reason of resignation is enclosed as Annexure-A.

Thanking You,

Delta Autocorp Limited

**Ankit Agarwal
Managing Director
DIN: 03289175**

**Place: New Delhi
Enclosure: Annexure A and Resignation Letter.**

Corporate office: - Unit No.408, 4th Floor, Krishna Apra Business Square Plot No D4,5 and 6, Netaji Subhash Place, Pitampura, Delhi-110034

Unit-I: 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

Unit-II: Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

*Formerly Known as Delta Autocorp Pvt. Ltd.

Annexure A
Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/
I/3762/2026 dated January 30, 2026.

Particulars	Rama Kanojia
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Resignation effective from 21 st August, 2026. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	Due to some personal reasons, she has decided to resign.

Corporate office: - Unit No.408, 4th Floor, Krishna Apra Business Square Plot No D4,5 and 6, Netaji Subhash Place, Pitampura, Delhi-110034

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From: Rama Kanojia

ADDRESS: Plot No 67 & 68, Block L-1
Near Lucky Chowk, Mohan Garden
Uttam Nagar, New Delhi-110059

To,
The Board of Directors,
Delta Autocorp Limited
Corp Office: Unit No.408, 4th Floor,
Krishna Apra Business Square
Plot No D4,5 And 6, Netaji Subhash Place,
Pitampura, Delhi-110034

Date: 11th August, 2026

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.

Dear Board Member(s),

I Rama Kanojia, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Delta Autocorp Limited with effect from 21st August, 2026, due to some personal reasons that I have decided to resign.

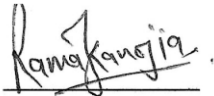
I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, National Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Rama Kanojia
Company Secretary & Compliance Officer
Membership No.: A72774

Place: New Delhi