

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

REF: NSE SYMBOL: DELTIC

ISIN: INEOXRN01019

Subject: Outcome of Board Meeting held on 14th November, 2025

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Friday, 14th November, 2025 at 03.00 P.M. has inter alia, considered and approved the following agenda:

1. Appointment of Ms. Rama Kanojia for the post of Company Secretary and Compliance officer of the Company w.e.f. 14th November, 2025. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "Annexure A".

The Meeting of Board of Directors of the Company commenced at 3:00pm and concluded at 4:00pm.

Kindly take the same on records.

For Delta Autocorp Limited

Ankit Agarwal
Managing Director
DIN: 03289175
Date: 14th November, 2025

ANNEXURE A

Reason for Appointment	Ms. Rama Kanojia as Company Secretary and Compliance Officer of the Company Membership No :A72774
Date of Appointment	14 th November, 2025
Brief Profile	Ms. Rama Kanojia is a Company Secretary registered as Associate Member with The Institute of Company Secretaries of India (ICSI) having work experience in the area concerned with Secretarial and Legal Compliances. During her career tenure, she was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. She is well versed with the provisions of the Companies Act and listed compliances.
Disclosure of relationships between Director	NA

Corporate office: - 501 & 502, 5th floor, B-Block, NDM-1, 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.