

Date: 17.01.2026

To,
The Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Subject: Intimation of Resignation of Vice President Operations (Senior Management), of the Company

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Shantanu Rajput, Senior Management Personnel of the Company, designated as Vice President of Operations, has submitted his resignation due to personal reasons, company is yet to accept his resignation.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I. Please find copy of his resignation letter attached as Annexure – II. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

Yours Faithfully,
Delta Autocorp Limited

(Ankit Agarwal)
Managing Director
DIN: 03289175

Annexure I

Sr No	Details of events that need to be provided Information of such event(s)	Resignation of Mr. Shantanu Rajput, Vice President of Operations
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reason.
2	Date of Resignation	16.01.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.



Deltic Sandeep <hr@deltic.co>

Fwd: Resignation letter

Ankit Agarwal <ankit@deltic.co>
To: Deltic Sandeep <hr@deltic.co>

Fri, Jan 16, 2026 at 4:01 PM

Kind Regards,

Ankit Agarwal
CEO | Delta Autocorp Ltd.
M: +91-9873158035 | **W:** www.deltic.co
Off: 501-502, 5th Floor, NDM -1,
Netaji Subhash Place, Wazirpur, New Delhi - 110034
Stay Connected: | Facebook/Delta Autocorp Ltd. | Linkedin.com/Delta Autocorp Ltd.
Youtube/Delta Autocorp Ltd. | Instagram/Delta Autocorp Ltd.



----- Forwarded message -----

From: **shantanu rajput** <shantanu3493@gmail.com>
Date: Fri, Jan 16, 2026 at 3:14 PM
Subject: Resignation letter
To: Ankit Agarwal <Ankit@deltic.co>

To,
The HR,
DELTA AUTOCORP LTD.,
NETAJI SUBASH PALACE,
PITHAMPURA, DELHI

Subject: Resignation from the Post of Vice President,

Dear Sir/Madam,

I am writing to formally submit my resignation from the position of Vice President of the company.

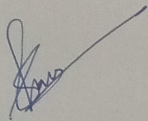
Due to certain very personal issues that require my immediate attention, I am unable to continue my duties and responsibilities further.

I would like to express my sincere gratitude to the management and the entire team for the support, cooperation, and opportunities provided to me during my three years and seven months of service with the organization. The experience gained during my tenure has been truly valuable and enriching

I kindly request you to please issue my experience certificate for the three years and seven months of service, along with the necessary relieving documents.

Thank you for your understanding and support. Kindly acknowledge the receipt of this email.

Yours sincerely,
Shantanu Rajput
Vice President



SIGN

Date: 14 JAN 2026