

Date: 04.04.2025

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 Company Secretary (Key Managerial Personnel), Compliance Officer of the Company

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Dear Sirs,

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. Lovejeet Bedi, Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization. There are no material reasons for his resignation other than those mentioned above. 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
74adc236-7ef7-4fcd-afc4-949852855e01
Digitally signed by
74adc236-7ef7-4fcd-afc4-949852855e01
Date: 2025.04.04
15:20:54 +05'30'
(Ankit Agarwal)
Managing Director
DIN: 03289175

Annexure I

Sr No	Details of events that need to be provided Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursue an alternate career opportunity outside the Organization.
2	Date of Resignation	04.04.2025
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.

DATE:- 04.04.2025

To,

The Board of Directors

Delta Autocorp Limited

Plot No 304 P, Pithakiarypost-Rupnarayanpur,
Bardhaman, West Bengal, India, 713386

Dear Sir,

I hope this message finds you well. Due to personal reasons, I am writing to formally tender my resignation from my position at M/s. DELTA AUTOCORP LIMITED, with immediate effect.

I would like to take this opportunity to express my sincere gratitude for the support and opportunities provided to me during my time with the company. I have gained valuable experience and knowledge, and I truly appreciate all the learning and growth opportunities I have had.

Please do not hesitate to let me know if I can assist in any way during the transition period.

Thank you again for the opportunity, and I wish the company continued success in the future.

With best regards



LOVEJEET BEDI

Date: 25th August, 2025

To,
The Board of Directors,
Delta Autocorp Limited (the “**Company**”),
Plot NO 304 P, Mousza Pithakiyari,
Rupnarayanpur, Bardhaman, West Bengal -713386

Subject: Resignation from the Position of Company Secretary

R/Sir

I am writing to formally resign from my position as Company Secretary at Delta Autocorp Limited, with immediate effect.

would like to take this opportunity to express my sincere gratitude for the support and opportunities provided to me during my time with the company. I have gained valuable experience and knowledge, and I truly appreciate all the learning and growth opportunities I have had.

Thank you again for the opportunity, and I wish the company continued success in the future.

With best regards

A handwritten signature in blue ink, appearing to read 'Nitin Dubey', with a horizontal line drawn through it.

CS Nitin Dubey

ACS-26979