

Date: 28.01.2026

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 Appointment of Assistant General Manager, New Product Development of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Mintu Kumar** has been appointed as **Assistant General Manager – New Product Development** of the Company with effect from **27 January 2026**.

Mr. Mintu Kumar is not classified as a Key Managerial Personnel (KMP) or Senior Management Personnel (SMP). He shall be responsible for leading the New Product Development function of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **CIR/CFD/CMD/4/2015 dated 09 September 2015** are enclosed herewith as **Annexure I**.

We request you to kindly take the above information on record and treat the same as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Faithfully,  
**Delta Autocorp Limited**

**Rama Kanojia**  
**Company Secretary & Compliance Officer**

**Annexure I**

<b>Sr No</b>	Details of events that need to be provided Information of such event(s)	Appointment of Mintu Kumar as an AGM- New Product Development of the Company. (Not KMP/SMP)
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mintu Kumar has been appointed as the AGM of New Product Development department
<b>2</b>	Date of Appointment	27.01.2026
<b>3</b>	Brief profile (in case of appointment)	Mr. Mintu Kumar has over 17 years of experience in Project Management and Program Management, working with OEMs and Tier-1 suppliers.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mintu Kumar is not related to any other Director of the Company.