

Date: 30.12.2025

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 Chief Growth Officer (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. Tushar Rokade, Chief Growth Officer (Senior Management), has submitted his resignation effective from today i.e., 30th December 2025 to pursue an alternate career opportunity outside the Organization. We would like to thank Mr. Tushar Rokade for his contribution to the Company and wish him success in all his future endeavours.

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. Tushar Rokade, Chief Growth Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursue an alternate career opportunity outside the Organization.
2	Date of Resignation	30.12.2025
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.

To,
The Board of Directors,
Delta Autocorp Ltd.
Dt: 30/12/2025

Dear Sirs/Madam,

Subject: Resignation from the Position of Chief Growth Officer

I am writing to formally tender my resignation from the position of Chief Growth Officer at Delta Autocorp Ltd., effective December 30, 2025. After careful consideration, I have decided to pursue new professional opportunities that align with my long-term aspirations.

My tenure at Delta Autocorp has been exceptionally enriching, and I am profoundly grateful to Mr. Ankit Agarwal, CEO, for his visionary guidance; to Ms. Priyanka Agarwal, CHRO, for her steadfast support; and to the entire team for their unwavering dedication and collaboration.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 30th December, 2025. I remain committed to ensuring a seamless transition and am available to assist with handover processes. As I depart, I extend my best wishes for the company's sustained growth and success under the Board's stewardship.

Thank you for this remarkable journey. I look forward to maintaining our professional connections, and am available at the coordinates mentioned in my signature.

Yours sincerely,



Tushar Rokade
Chief Growth Officer
Dt: 30/12/2025