

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

Date: 14<sup>th</sup> November, 2025

**REF: NSE SYMBOL: DELTIC**  
**ISIN: INEOXRN01019**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that, the Board of Directors at its Meeting held on Friday, 14th November, 2025 approved the appointment of Ms. Rama Kanojia (M. No. ACS 72774) appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 14th November, 2025 and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-A**.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,  
For Delta Autocorp Limited

Ankit Agarwal  
Managing Director  
DIN: 03289175

**ANNEXURE A**

<b>Reason for Appointment</b>	Ms. Rama Kanojia as Company Secretary and Compliance Officer of the Company
<b>Date of Appointment</b>	14 <sup>th</sup> November, 2025
<b>Brief Profile</b>	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.
<b>Disclosure of relationships between Director</b>	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.