

1010/01

October 14, 2020

**BSE Limited**  
New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Re. Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole Time Director and Chief Financial Officer.**

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Today, i.e Wednesday, October 14, 2020, the Nomination and Remuneration Committee and the Board of Directors of the Company have taken note of the resignation of Mr. Jayesh Nagindas Doshi (DIN 00017963) from the position of Whole Time Director and Chief Financial Officer of the Company and accorded their approval to relieve Mr. Jayesh Doshi from the closure of business hours on October 31, 2020.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No	Particulars	Mr. Jayesh Doshi
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	October 31, 2020
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

**Dalmia Bharat Limited**

*(formerly known as Odisha Cement Limited)*

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

This is for your kind information and record please.

Thanking you,

Yours sincerely,

**For Dalmia Bharat Limited**

(Formerly known as Odisha Cement Limited)



**Dr. Sanjeev Gemawat**  
**Executive Director-Legal &**  
**Group Company Secretary**

**Dalmia Bharat Limited**

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