



File No: 1010/1

February 14, 2024

BSE Limited
P J Tower, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Dr. Arvind Bodhankar, Head ESG & Chief Risk Officer and Senior Management Personnel of the Company has resigned due to personal reasons from the closing hours of February 14, 2024.

The Resignation letter received from Dr. Arvind Bodhankar is attached herewith.

Further, Mr. Rajiv Kumar Choubey, Group General Counsel ("**Gr. GC**") and Senior Management Personnel of the Company, in addition to his role of Gr. GC, will also take the role of Chief Risk Officer effective from February 15, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and record.

Thanking you,

Your faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: a/a

Dalmia Bharat Limited

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

ANNEXURE

Sr. No	Particular	Dr. Arvind Bodhankar	Mr. Rajiv Kumar Choubey
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Dr. Arvind Bodhankar, Head ESG & Chief Risk Officer and Senior Management Personnel of the Company	Mr. Rajiv Kumar Choubey, Group General Counsel in addition to his present role will also take the role of Chief Risk Officer.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closing Hours of February 14, 2024	With effect from February 15, 2024
c)	Brief Profile (in case of appointment)	Not Applicable	Mr. Rajiv Kumar Choubey is currently the Group General Counsel and Senior Management of the Company. He is an alumnus of Faculty of Law, University of Delhi, Indian Law Institute and Indian Society of International Law, New Delhi and the Institute of Company Secretaries (ICSI). He has more than 26 years of experience in manufacturing as well as IT Company. In his previous assignments, he has worked as the Chief Legal Officer of ACC Limited and Ambuja Cements Limited, General Counsel of HCL Infosystems Ltd., Vice President - Legal & CS of Vedanta Limited and had brief stints at Maruti Suzuki, Hindustan Tin etc. He has been recognized by various forums/ bodies, including Indian Business Law Journal (IBLJ), Legal Era, Business World, Indian Corporate Counsel Association (ICCA), Corporate Counsel Association of India (CCAI), Indian National Bar Association (INBA), Legal 500, IDEX, IOD as one of the leading in-house counsels/ teams which he has led.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Dalmia Bharat Limited

November 27, 2023

To,
**The Managing Director & CEO,
Dalmia Bharat Limited
New Delhi**

Dear Sir,

Subject: Resignation from the position of Head ESG & Chief Risk Officer of Dalmia Bharat Limited

I hereby tender my resignation as Head ESG & Chief Risk Officer of the Company from closing hours of February 14, 2024 due to personal reasons.

I would like to thank the management of the Company for their support and guidance extended to me during my tenure.

Regards,

Yours Sincerely,



Dr. Arvind Bodhankar