



File No: 1010/1

December 26, 2023

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 Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Board of Directors through Circular Resolution today i.e. on December 26, 2023 has based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Haigreve Khaitan (DIN 00005290) as Additional Director in the category of Independent Director of the Company for a period of 5 years commencing from April 1, 2024, subject to approval of shareholders by Special Resolution. We affirm that Mr. Haigreve Khaitan has not been debarred from holding office of the Director by virtue of any SEBI order or any such authority.

The details as required under Regulation 30 of the LODR 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-A hereto.

This is for your information and record.

Thanking you,

Your faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

Dalmia Bharat Limited

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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-A

Sr. No	Particular	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Haigreve Khaitan (DIN 00005290)
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as Additional Director in the category of Independent Director for a period of 5 years with effect from April 1, 2024, subject to approval of shareholders by Special Resolution
c)	Brief Profile (in case of appointment)	Profile enclosed herewith as Annexure-B
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director

Dalmia Bharat Limited



Haigreve Khaitan

Managing Partner

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841 Senapati Bapat Marg
Mumbai 400 013, India

M: +91 22 6636 5000
F: +91 22 6636 5050
E: haigreve.khaitan@khaitanco.com

Practice:

Corporate & Commercial
Mergers & Acquisitions
Private Equity
Private Client

Education:

LL.B., South Kolkata Law
College (1995)

Professional Affiliation:

Bar Council of West Bengal

Incorporated Law Society,
Kolkata

International Bar
Association, London

Indian Council of Arbitration
The Indian Law Institute

The Bar Association of India

Young Presidents'
Organisation

Directorship:

Haigreve serves as an Independent Non-Executive Director on the Board of Directors of several Indian companies such as Jio Platforms Limited, Torrent Pharmaceuticals Limited, Mahindra & Mahindra Limited, CEAT Limited, JSW Steel Limited, Tech Mahindra Limited, PVR INOX Limited and Borosil Renewables Limited

Haigreve is the Managing Partner of Khaitan & Co and heads its Corporate / M&A practices. Apart from being responsible for the Firm's strategic growth and development, he advises companies, boards of directors and financial institutions on a wide range of corporate matters, including mergers and acquisitions, private equity investments, corporate governance, corporate restructuring, securities laws and other key matters.

He has led some of the most high-profile and complex M&A and private equity transactions in India and is sought after for his expertise by prominent Indian promoters, Indian and international companies, Indian regulatory agencies as well as some of the largest global funds investing in India. He advises several large Indian conglomerates and multinational clients across sectors, including financial services, manufacturing, retail, infrastructure, steel, software and technology.

Haigreve has been consistently recommended by world's leading law chambers and accreditation bodies. He is regarded as an "outstanding lawyer" who is "extremely good and very sharp when it comes to large transactions." He is also a member of Competition Commission of India's (CCI) committee for the Digital Competition Act, member of SEBI Committee on Fair Market Conduct, and member of Industry Standard Form (FICCI, CII, ASSOCHAM) under the leadership of Mr KV Kamath for setting implementation standard for LODR provisions. Select recognitions include:

- Chambers and Partners as an "Eminent Practitioner" for Corporate M&A and Private Equity and "Band 1 Lawyer" for Private Wealth Law;
- Legal 500 ranked in "Hall of Fame" for Corporate and M&A and Recommended Lawyer for Private Client practice and Private Equity and Investment Funds;
- Who's Who Legal 2023 - Global Elite Thought Leader for M&A;
- Recognised as Elite practitioner by Asialaw Leading Lawyers;
- Recognised as Market Leader for Banking and M&A by IFLR;
- A - List lawyer by India Business Law Journal;
- Leading Lawyer legends by Legal Era's Leading Lawyers 2022 for Corporate and M&A and Private Equity;
- In- House Community Counsels Awards as External Counsel of the Year 2021;
- Asian Legal Business as one of the top 15 M&A lawyers in Asia; and
- RSG India Award for the Emerging Leaders of the Year 2019.