



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Bayside Mall, 2rd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777 E-mail : secretarial@deltamagnets.com | Web. : www.detamagnets.com | CIN : L32109MH1982PLC028280

25th January, 2022

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block-G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

Dear Sirs/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Anannya Godbole (ACS No: 23112) has tendered her resignation from the post of the Company Secretary and Compliance Officer of the Company due to her personal reason with effect from the close of business hours of 25th January, 2022.

You are requested to take the same on record & oblige.

Yours faithfully,

For Delta Manufacturing Limited (Formerly known as Delta Magnets Limited)

Jung

Dilip Vaidya Authorised Signatory

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Factory Address : Nashik : B-87, MIDC Ambad, Nashik - 422 010, India Chennai : 80, MES Road, Ganapathypuram, Tambaram (East), Chennai - 600 059.