

DELTA AUTOCORP LIMITED

Registered Office: Plot No. - 304P, Mihijam Road, Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman, West Bengal - 713386, <u>compliance@deltic.co</u>, <u>www.deltic.co</u> <u>CIN NO. L29304WB2023PLC263697</u>

Date: 28.04.2025

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Subject: Intimation for Appointment of Investor and Public Relations Agency of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL: DELTIC ISIN: INEOXRN01019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to intimate that the Company has appointed EquiBridgeX Advisors Private Limited having its registered office at Shop No.52 Shivji Market, Plot No. 8&9 Sec 19D Vashi, Thane, Maharashtra, India, 400705 as the Investor and Public Relations Agency for providing Investor and Public Relations Advisory Services.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure A**.

Kindly acknowledge and take the same on records.

Thanking You
Yours Faithfully,
Delta Autocorp Limited

Nitin Dubey Company Secretary & Compliance Officer



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Annexure- A

Sr.	Particulars	Information Provided
No.		
1.	Name(s) of parties with whom the agreement is entered	EquiBridgeX Advisors Private Limited
2.	Purpose of entering into the agreement	Investor and Public Relations Advisory Services
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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.