

Date: 04.04.2025

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 of Resignation of Company Secretary (Key Managerial Personnel), Compliance Officer of the Company**

**REF: NSE SYMBOL: DELTIC**  
**ISIN: INE0XRN01019**

Dear Sirs,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Lovejeet Bedi, Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization. There are no material reasons for his resignation other than those mentioned above. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I. Please find copy of his resignation letter attached as Annexure – II. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

Yours Faithfully,  
**Delta Autocorp Limited**

**(Ankit Agarwal)**  
**Managing Director**  
**DIN: 03289175**

**Annexure I**

<b>Sr No</b>	<b>Details of events that need to be provided Information of such event(s)</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursue an alternate career opportunity outside the Organization.
<b>2</b>	Date of Resignation	04.04.2025
<b>3</b>	Brief profile (in case of appointment)	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	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.

DATE:- 04.04.2025

To,

**The Board of Directors**

**Delta Autocorp Limited**

Plot No 304 P, Pithakiarypost-Rupnarayanpur,  
Bardhaman, West Bengal, India, 713386

Dear Sir,

I hope this message finds you well. Due to personal reasons, I am writing to formally tender my resignation from my position at M/s. DELTA AUTOCORP LIMITED, with immediate effect.

I would like to take this opportunity to express my sincere gratitude for the support and opportunities provided to me during my time with the company. I have gained valuable experience and knowledge, and I truly appreciate all the learning and growth opportunities I have had.

Please do not hesitate to let me know if I can assist in any way during the transition period.

Thank you again for the opportunity, and I wish the company continued success in the future.

With best regards



LOVEJEET BEDI