



DBRL/SEC/SE/22-23/19

Date: November 12, 2022

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the board of directors of the Dalmia Bharat Refractories Limited ('DBRL/ Company') at their meeting held on October 29, 2022, have designated & authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the aforesaid Regulation.

| <b>Authorized Official</b>           | <b>Contact details</b>   |
|--------------------------------------|--|
| Chief Financial Officer              | <a href="mailto:snccl@dalmiarf.com">snccl@dalmiarf.com</a><br>011-23457100 |
| Company Secretary/Compliance Officer | <a href="mailto:snccl@dalmiarf.com">snccl@dalmiarf.com</a><br>011-23457100 |

Further, the contact details of the said personnel have been updated on the website of the Company i.e. [www.dalmiaocl.com](http://www.dalmiaocl.com).

Kindly take the above information on your records and oblige.

Thanking you,

**For DALMIA BHARAT REFRACTORIES LIMITED**

**Meghna Saini**  
**Company Secretary**  
**Membership No. A42587**