



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

Phone : (011) - 43580400, 23323223, 23321902

Email : delsafe@dsgroup.co.in / dsdtravels@dsgroup.co.in Website : www.dsdgroup.co.in

Date: 12/11/2022

To
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation Regarding Resignation of Independent Director

Ref: The Delhi Safe Deposit Co. Ltd., **ISIN No- INE639Y01017**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Dayal (DIN: 00065907), Independent Director has resigned from the Board of Directors w.e.f. 12th November, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Kindly take note of this information on your record.

Thanking You,

Yours Faithfully,

For **The Delhi Safe Deposit Co. Ltd.**

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Annexure –A

Resignation of Mr. Ashok Dayal (DIN: 00065907) as Independent Director of the Company

S. No	Disclosure requirements	Details
1.	Name (DIN)	Mr. Ashok Dayal (DIN: 00065907)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Dayal has expressed his intention to resign as an Independent Director of the Company w.e.f 12 th November, 2022 due to his advanced age and related health issues as mentioned in his resignation letter dated 12 th November, 2022
3.	Date of Resignation	12th November, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6.	Other Directorships	F1F9 (India) Private Limited Langham Capital India Private Limited
7.	Membership of Committee	None

Further, the Company has received confirmation from Mr. Ashok Dayal (DIN: 00065907) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 12th November, 2022. The said confirmation received is enclosed herewith

The above information will be made available on the Company's website www.dsdgroup.co.in We request you to take the same on record.

Thanking You,

Yours Faithfully,

For **The Delhi Safe Deposit Co. Ltd.**

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

ASHOK DAYAL

1/28, Rao Tularam Marg,
Shanti Niketan, New Delhi- 110021

12th November, 2022

To,

The Board of Directors
The Delhi Safe Deposit Company Limited
86, Janpath, New Delhi- 110001

Subject: Resignation from the Board of Director

Dear Sir,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.


Due to my advancing age and related health issues, I hereby tender my resignation from the Directorship of the Company with immediate effect i.e 12th November 2022. Kindly accept this letter as my resignation, from the position of Director of The Delhi Safe Deposit Company Limited and relieve me of my duties.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies and Stock Exchange to that effect.

**Thanking you,
Yours Sincerely,**



**Ashok Dayal
DIN: 00065907
(Director)**