

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate

Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2024-25/P13

May 29, 2024

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Company Code: BSE: 531553

With regard to above this is to inform you that a meeting of Board of Directors was held today, Wednesday, 29th May, 2024, which Commenced at 3:00 p.m. and concluded at 05:30 p.m. and the Board considered the following agenda items along with other agenda items:

1. Approved the Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2024 along with report of Statutory Auditors - **Enclosed.**
2. Taken note of declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Audited Financial Results for the Financial Year ended as on 31st March, 2024 - **Enclosed**
3. Appointment of M/s. Umesh Ved & Associates as Secretarial Auditor of the company. - **Annexure 1**
4. Appointment of M/s SNDK & Associates LLP (FRN No. W100060), Chartered Accountants as an Internal Auditor of the Company. - **Annexure 1**

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO: 71158

ENCL: As Above

DISHA RESOURCES LTD

Regd. Office: 3, Rajesh Apartment, B/H Ajanta Comm. Estate, Off Ashram Road, Ahmedabad, Gujarat 380014

CIN : L74110GJ1995PLC024869 website : www.disharesourcesltd.com email :disharesourceslimited@gmail.com Tel : Ph. No.: +91-79-2754 0790

(Rs. In Lakh Except EPS)

Statement of Standalone Audited Financial Results for the Quarter & Year ended on 31st March, 2024

Particulars	Quarter Ended On			Year Ended On	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	
I Revenue from Operations	-	-	143.75	140.74	371.19
II Other Income	40.37	1.62	27.74	318.42	67.70
III Total Income (I+II)	40.37	1.62	171.49	459.16	438.89
IV Expenses					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchases of Stock-in-Trade	-	-	142.06	139.48	367.96
(c) Change in inventories of finished goods, Stock-in-trade and work-in-progress	-	-	-	-	-
(d) Employee Benefits Expense	4.02	4.02	3.21	15.54	14.84
(e) Finance Costs	0.20	0.01	0.01	0.22	0.02
(f) Depreciation and Amortisation Expense	0.03	0.02	-	0.06	-
(f) Other Expenses	3.06	1.44	3.92	11.50	11.54
Total Expenses (IV)	7.31	5.49	149.20	166.80	394.36
V Profit/(Loss) before exceptional items and tax (I-IV)	33.06	(3.87)	22.29	292.36	44.53
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	33.06	(3.87)	22.29	292.36	44.53
VIII Tax expense:					
(i) Current tax	(5.56)	0.65	(3.48)	(48.84)	(6.95)
(ii) MAT Credit	3.20	(0.22)	1.50	17.62	1.50
(iii) Deferred Tax	41.30	-	-	41.30	-
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	72.00	(3.44)	20.31	302.44	39.08
X Profit/(Loss) from discontinued operations	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-
XII Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	72.00	(3.44)	20.31	302.44	39.08
XIV Other comprehensive Income					
A- (i) Items that will not be reclassified to profit or loss					
Changes in Fair Value Equity instruments through other comprehensive income	(58.35)	(698.01)	(670.17)	13.26	777.80
(ii) Income tax relating to items that will not be reclassified to profit or loss	16.99	203.26	195.16	(3.86)	(226.49)
B- (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	30.64	(498.19)	(454.70)	311.84	590.39
XVI Paid Up Equity Share Capital (Face Value of 10/- each)	731.55	731.55	731.55	731.55	731.55
XVII Other Equity (excluding Revaluation Reserve)	3,089.02	3,057.13	2,729.28	3,089.02	2,729.28
XVIII Earning per equity share (for continuing operation)					
(1) Basic	0.42	(6.81)	(6.22)	4.25	8.07
(2) Diluted	0.42	(6.81)	(6.22)	4.25	8.07
IX Earning per equity share (for discontinued operation)					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XX Earning per equity share (for discontinued & continuing operations)					
(1) Basic	0.42	(6.81)	(6.22)	4.25	8.07
(2) Diluted	0.42	(6.81)	(6.22)	4.25	8.07

Segmentwise Revenue, Results, Assets and Liabilities (Standalone)

(Rs. In Lakh)

Sr. No.	Particulars	Quarter ended on			Year ended on	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	
1	SEGMENT REVENUE:					
-	Trading In Shares	-	-	-	-	-
-	Trading Others	-	-	143.75	140.74	371.19
	TOTAL SEGMENT REVENUE	-	-	143.75	140.74	371.19
2	SEGEMENT RESULTS:					
-	Trading In Shares					
	Purchases	-	-	-	-	-
	Less: Transferred to Investments	-	-	-	-	-
	Add\ (Less): Changes in Inventory	-	-	-	-	-
	Other Expenses	-	-	-	-	-
	Segment Results	-	-	-	-	-
-	Trading Others					
	Purchases	-	-	142.06	139.48	367.96
	Add\ (Less): Changes in Inventory	-	-	-	-	-
	Other Expenses	-	-	-	0.16	0.05
	Segment Results	-	-	1.69	1.10	3.18
	Total Segment Results	-	-	1.69	1.10	3.18
	Add: Unallocable Corporate Income	40.37	1.62	27.74	318.42	67.70
	Less: Unallocable Corporate Expenses (Net)	(7.31)	(5.49)	(7.14)	(27.16)	(26.35)
	Less: Exceptional Items	-	-	-	-	-
	Profit Before Tax	33.06	(3.87)	22.29	292.36	44.53
3	SEGEMENT ASSETS:					
-	Trading In Shares	-	-	-	-	-
-	Trading Others	10.92	10.92	180.40	10.92	180.40
	Add: Unallocable Assets	4,080.01	4,175.51	3,677.61	4,080.01	3,677.61
	Total Segment Assets	4,090.93	4,186.43	3,858.01	4,090.93	3,858.01
4	SEGEMENT LIABILITIES:					
-	Trading In Shares	-	-	-	-	-
-	Trading Others	-	0.17	168.10	-	168.10
	Add: Unallocable Liabilities	270.36	397.58	229.08	270.36	229.08
	Total Segment Liabilities	270.36	397.75	397.18	270.36	397.18
5	CAPITAL EMPLOYED:					
	Equity Share Capital	731.55	731.55	731.55	731.55	731.55
	Other Equity	3,089.02	3,057.13	2,729.28	3,089.02	2,729.28
	Total Capital Employed	3,820.57	3,788.68	3,460.83	3,820.57	3,460.83



Notes:

1 The above financial results recommended by the Audit Committee are considered and approved by the Board of Directors at its meeting held on May 29th, 2024. The Company confirms that its statutory auditors, M/s. S N Shah & Associates have issued audit reports with unmodified opinion on the standalone financials result for the Quarter and year ended on 31st March, 2024.

2 Figures for the quarter ended 31 March 2024 and 31 March 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter which had only been reviewed and were not subject to audit.

3 Based on the management approach as defined in Ind-AS-108 "Operating Segments", the Chief Operating Decision maker evaluates performance of the company and allocates resources based on the analysis of various performance indicators by business segments and accordingly the company has identified two reportable segments i.e. Trading In Shares and Trading Others, the details whereof have been given above.

4 Company had received Nil complaint from shareholder during the Quarter ended on 31.03.2024.

5 The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016

6 As per Section 2(57) of the Companies Act, 2013 "net worth" means the aggregate value of the paid up share capital and all reserves created out of the profits and securities premium account and debit or credit balance of profit and loss account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the balance sheet as at the reporting period, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.

As per Section 2(57) Net-Worth of the Company as at 31st March, 2024 was as under:

Particulars	Amount (Rs. In Lakhs)
Equity Share Capital Fully Paid Up	731.55
Other Equity Including Reserve for Equity Instrument Through Other Comprehensive Income (OCI)	3,089.02
Less: Reserve for Equity Instrument Through Other Comprehensive Income (OCI) created out of Fair Valuation of Investment in Shares	(2,594.69)
Net Worth As Per Section 2(57)	<u>1,225.88</u>

7 Figures have been regrouped, reclassified and rearranged wherever necessary.

8 The above results of the Company are available on the Company's website www.disharesourcesltd.com and also on www.bseindia.com

DATE :- MAY 29, 2024
PLACE :- AHMEDABAD



FOR AND ON BEHALF OF THE BOARD
DISHA RESOURCES LIMITED


KRISHNA AWATAR KABRA
MANAGING DIRECTOR
DIN: 00650817

DISHA RESOURCES LTD

Regd. Office: 3, Rajesh Apartment, B/H Ajanta Comm. Estate, Off Ashram Road, Ahmedabad, Gujarat 380014

CIN : L74110GJ1995PLC024869 website : www.disharesourcesltd.com email : disharesourceslimited@gmail.com Tel : Ph. No.: +91-79-2754 0790

Standalone Statement of Assets and Liabilities for the Year ended as on 31st March, 2024

(Rs.in Lakh)

PARTICULARS		Year ended on 31.03.2024 (Audited)	Year ended on 31.03.2023 (Audited)
I	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	0.26	-
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible Assets	-	-
	(f) Intangible Assets under Development	-	-
	(g) Biological Assets Other Than Bearer Plants	-	-
	(h) Financial Assets		
	(i) Investments	3,206.30	3,196.90
	(ii) Trade Receivables	-	-
	(iii) Loans & Advances	585.80	151.32
	(iv) Others (Security Deposits)	0.01	0.01
	(v) Deferred Tax Assets (net)	41.30	-
	(vi) Other Non-current Assets	-	-
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	10.92	180.40
	(iii) Cash and Cash Equivalents	5.76	1.43
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans & Advances	200.00	305.00
	(vi) Others (Balances with Government Authorities and Other Receivables)	7.99	7.99
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	32.59	14.96
	TOTAL ASSETS	4,090.93	3,858.01
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	731.55	731.55
	(b) Other Equity	3,089.02	2,729.28
	LIABILITIES		
1	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	225.00	-
	(ii) Trade payables	-	-
	(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Non-Current Liabilities	-	-
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	225.00
	(ii) Trade Payables	0.41	168.86
	(iii) Other Financial Liabilities [other than those specified in item (c)]	-	-
	(b) Other Current Liabilities	0.21	0.47
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	44.74	2.85
	TOTAL EQUITY AND LIABILITIES	4,090.93	3,858.01

DATE :- MAY 29, 2024
PLACE :- AHMEDABAD

FOR AND ON BEHALF OF THE BOARD
DISHA RESOURCES LIMITED



KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817

DISHA RESOURCES LTD

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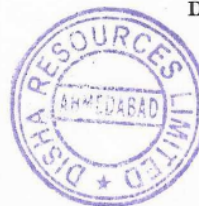
AUDITED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH, 2024

(Rs. In lakhs)

Sr No.	Particulars	Year Ended	Year Ended
		as at March 31, 2024	as at March 31, 2023
A	NET PROFIT BEFORE TAX AND EXTRA ORDINARY ITEMS	292.36	44.53
	ADJUSTMENT FOR:		
	DEPRECIATION	0.06	-
	INTEREST INCOME	(34.82)	(24.95)
	PROFIT ON SALE OF SHARES	(280.49)	(34.91)
	DIVIDEND INCOME	(3.11)	(7.84)
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		
	TRADE AND OTHER RECEIVABLES	169.48	(139.48)
	INVENTORIES	-	-
	OTHER NON-CURRENT LOANS & ADVANCES	(434.49)	16.56
	CURRENT LOANS & ADVANCES	105.00	(15.00)
	OTHER CURRENT ASSETS	-	0.31
	OTHER CURRENT FINANCIAL LAIBILITIES i.e. TRADE PAYABLES etc.	(168.69)	149.06
	CASH IN FLOW FROM OPERATIONS	(354.70)	(11.72)
	DIRECT TAX PAID	(6.97)	(4.09)
	EXTRA ORDINARY ITEMS (PRIOR PERIOD ADJUSTMENT)	-	-
	NET CASH IN FLOW FROM OPERATING ACTIVITIES	(361.67)	(15.81)
B	CASH OUT FLOW FROM INVESTING ACTIVITIES		
	PURCHASE OF PROPERTY, PLANT & EQUIPMENT	(0.32)	
	INVESTMENT IN EQUITY INSTRUMENTS	-	(84.38)
	PROCEEDS FROM SALE OF EQUITY INSTRUMENTS	328.39	145.54
	INTEREST RECEIVED	34.82	24.95
	DIVIDEND RECEIVED	3.11	7.84
	NET CASH OUT FLOW FROM INVESTING ACTIVITIES	366.00	93.95
C	CASH IN FLOW FROM FINANCING ACTIVITIES:		
	PROCEEDS FROM CURRENT BORROWINGS	-	-
	REPAYMENT OF CURRENT BORROWINGS	-	(78.50)
	INTEREST PAID	-	-
	NET CASH IN FLOW FROM FINANCING ACTIVITIES	-	(78.50)
	NET INCREASE IN CASH AND CASH EQUIVALENT	4.33	(0.36)
	NET CASH AND CASH EQUIVALENT (OPENING CASH BALANCE)	1.43	1.79
	NET CASH AND CASH EQUIVALENT (CLOSING CASH BALANCE)	5.76	1.43

DATE :- MAY 29, 2024
PLACE :- AHMEDABAD

FOR AND ON BEHALF OF THE BOARD
DISHA RESOURCES LIMITED



Krishna Awtar Kabra
KRISHNA AWATAR KABRA
MANAGING DIRECTOR
DIN: 00650817



Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

DISHA RESOURCES LIMITED

AHMEDABAD.

Opinion

We have audited the accompanying Statement of quarterly and year to date Financial Results of M/s. **DISHA RESOURCES LIMITED** (the 'Company') for the quarter ended 31st March, 2024 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- I. is presented in accordance with the requirements of the listing Regulations in this regard; and
- II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31 March 2024 and for the year ended March 31, 2024.



Ahmedabad (HO)

Sapan House, C.G Road,
Opp.Municipal Market,
Navrangpura, Ahmedabad.
© 9825048898, (O) 079-40098280.



Surat Branch

801, Center Point,
Ring Road,
Surat - 385002



Gandhidham Branch

204, Sunshine Arcade,
Gandhidham-Kutch - 370201

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the Annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company have adequate financial control reference to Financial Statement in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results of the quarter ended 31st March, 2024 being the balancing figure between the Audited figures in respect of the full financial year ended on 31st March, 2024 and published unaudited year to date figures up to the date of the third quarter of current financial year which were subject to limited review by us as required under listing regulations.

FOR, S N SHAH & ASSOCIATES,

CHARTERED ACCOUNTANTS,

FIRM REG. NO. 109782W

FIROJ G. BODLA

PARTNER

M. NO.: 126770

DATE: MAY 29, 2024

PLACE: AHMEDABAD

UDIN: 24126770BKAGXJ7065



DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

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E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2024-25/P12

May 29, 2024

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code: BSE: 531553

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, I Krishna Awtar Kabra, Managing Director, of the company, hereby declare that the Statutory Auditors of Disha Resources Limited, M/s S. N. Shah & Associates, Chartered Accountants (FRN: 109782W) have submitted their report with Unmodified Opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

The said Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

The meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **05:30 p.m.**

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



KRISHNA AWATAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

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ANNEXURE 1

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. M/s. Umesh Ved & Associates - Secretarial Auditor

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Umesh Ved & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	29.05.2024
4.	Term of appointment	F.Y.- 2024-25
5.	Brief Profile	<p>Established in the year of 1998, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, acquisition, corporate due diligence, restructuring, M&A, legal takeover, compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services.</p> <p>The firm is well equipped all & necessary infrastructure and team with professionals. The firm has reputed listed and unlisted entities in its client list Detailed information of M/s Umesh Ved and Associates may be referred at their website at http://www.umeshvedcs.com/</p>

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E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

2. M/s SNDK & Associates LLP (FRN No. W100060), Chartered Accountants - Internal Auditor

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. SNDK & Associates LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	29.05.2024
4.	Term of appointment	F.Y.- 2024-25
5.	Brief Profile	M/s SNDK & Associates LLP is leading firm of Practicing Chartered Accountant based in Ahmedabad. The firm is engaged in rendering services of Accounting Financial Advisory Bookkeeping Financial Planning, Audit, etc.

FOR DISHA RESOURCES LIMITED

**DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 71158**