

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate
Off Ashram Road, Ahmedabad-380014

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

DRL/SE/2024-25/P34

20th August, 2024

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

SYMBOL: DRL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 20th August, 2024

Ref: Company Code: BSE: 531553

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 20th August, 2024, which Commenced at 01:00 p.m. and concluded 03:00 p.m. and the Board considered the following agenda items along with other agenda items:

1. Approved the revised notice of convening 29th Annual General Meeting of the Company.
2. Approved the revised Directors' Report and its annexure for the financial year ended on 31st March, 2024.
3. Approved the re-appointment of Mr. Krishna Awtar Kabra (DIN: 00650817) as Managing director for the further term of 3 years.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

Ms. Dhvani Nagar

Company Secretary and Compliance Officer

(Membership No: A71158)