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/2025-26/P23
19 July, 2025

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: DRL
ISIN: INE193D01019
CODE: 531553

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 30th June, 2025

Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This has reference to compliance of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30th June, 2025.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company is Rs.7.32 Crore and Net Worth is Rs.11.50 Crore as per the latest audited financial statement of the company. Therefore, the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 30th June, 2025, since exempted under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

For Disha Resources Limited

DHWANI LALITBHAI NAGAR

Digitally signed by DHWANI LALITBHAI NAGAR
Date: 2025.07.19 17:30:56 +05'30'

Dhwani Nagar
Company Secretary and Compliance Officer
M.No: 71158

S N Shah & Associates
Chartered Accountants
www.snshahassociates.com
info@snshahassociates.com
(M) 98244 31031
(O) 079-40098280

:-CERTIFICATE:-

We S N SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, certify that the net-worth of DISHA RESOURCES LIMITED having its registered office at 3, Rajesh Apartment, Behind Nav Gujarat College, Ashram Road, Ahmedabad-380014 as at 30th June, 2025 within the meaning of section 2(57) of the Companies Act, 2013, is as under:

(Amount in Rs. in Crores)

Sr. No.	Particular	Amount	Amount
1.	*Paid Up Share Capital: 73,15,500 Equity Shares of Rs. 10 each fully paid		7.32
2.	*Other Equity		
	i. Share Forfeiture Reserve	0.09	
	ii. Retained Earnings (Accumulated Balance of Profit/(Loss) (As At 31.03.2025)	4.13	
	Total … … … [2]		4.22
3.	*Less: Accumulated Losses, if any		NIL
4.	*Less: Miscellaneous Expenditure		NIL
3.	Net-Worth As Per Section 2(57) of the Companies Act, 2013 As At 30th June, 2025 based on figures as per Audited financial statements for the year financial year ended 31st March, 2025 [1+2-3-4]		11.54

Figures are based on audited financial statement as on 31.03.2025 of the Company.

We have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief.

This certificate is provided on the specific request of the company for non-applicability of Corporate Governance provisions as per regulation 27(2) of SEBI (LODR) Regulations 2015 and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose to whom this report may be submitted or into whose hands it may come without our prior consent in writing.

FOR, S N SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 109782W

S N SHAH & ASSOCIATES FRN : 109782W AHMEDABAD CHARTERED ACCOUNTANTS

CA FIROJ G. BODLA
PARTNER
M. NO. 126770
DATE: 17TH JULY, 2025
PLACE: AHMEDABAD
UDIN: 25126770BMITHW6931