

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
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DRL/SE/2022-23/P32

October 19, 2022

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

Dear Sir/Madam,

**Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 30<sup>th</sup> September, 2022**

**Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.  
Company Code: BSE: 531553**

This has reference to compliance of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2022.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the Company does not exceed rupees Ten crores and Net Worth does not exceed rupees Twenty five crores. Hence the Company is not required to submit Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2022. Since exempted under Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirement) 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**

**KRISHNA AWTAR KABRA  
MANAGING DIRECTOR  
DIN: 00650817**