

**DISHA RESOURCES LIMITED**

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**PHONE: (OFF),** 2754-0790, 27543060**E-MAIL:** [info@aacl.co.in](mailto:info@aacl.co.in)

**CIN:** L74110GJ1995PLC024869

**Website:**[www.aacl.co.in](http://www.aacl.co.in)

DRI./SE/2022-23/P01

April 05, 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 31<sup>st</sup> March, 2022.**  
**Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**Company Code: BSE: 531553**

This has reference to compliance of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2022.

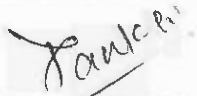
With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 31<sup>st</sup> March, 2022. 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**



**Pankti Thakkar**

**Company Secretary and Compliance Officer**

**(ICSI Membership No: A48258)**