

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

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2021-22/P19

August 13, 2021

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

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Vipul Vashi (DIN: 06930448) and Mr. Pradeep Kumar Dad (DIN: 07658899) as Independent Director (Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref: Company Code: BSE: 531553

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 13, 2021 has re-appointed Mr. Vipul Vashi (DIN: 06930448) and Mr. Pradeep Kumar Dad (DIN: 07658899) as Independent Director of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, we wish to confirm that Mr. Vipul Vashi (DIN: 06930448) and Mr. Pradeep Kumar Dad (DIN: 07658899) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed 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



KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817

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- Re-appointment of Mr. Vipul Vashi (DIN: 06930448) as Independent Director of Disha Resources Limited.

Name of the Director	Mr. Vipul Vashi (DIN: 06930448)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 13 th August, 2021, approved the re-appointment of Mr. Vipul Vashi (DIN: 06930448) as Independent Director of the Company for a further term of Five (5) years with effect from ensuing Annual General Meeting. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Re-appointed with effect from ensuing Annual General Meeting
Term of Appointment	Five (5) years effective from ensuing Annual General Meeting subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Vipul Vashi has a good experience in the field of product management, professional communication and skills Business Strategy. Mr. Vipul Vashi is Mechanical Engineer in Diploma.
Disclosure of relationship between Directors	Mr. Vipul Vashi is not related to any Director of the Company.

- Re-appointment of Mr. Pradeep Kumar Dad (DIN: 07658899) as Independent Director of Disha Resources Limited.

Name of the Director	Mr. Pradeep Kumar Dad (DIN: 07658899)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 13 th August, 2021, approved the re-appointment of Mr. Pradeep Kumar Dad as Independent Director of the Company for a further term of Five (5) years with effect from 18.11.2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Re-appointed with effect from 18.11.2021
Term of Appointment	Five (5) years effective from 18.11.2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Pradeep Kumar Dad has a good experience in the field of Accountancy and finance. Mr. Pradeep Kumar Dad is a Chartered Accountant from The Institute of Chartered Accountants of India and B. Com Graduate.
Disclosure of relationship between Directors	Mr. Pradeep Kumar Dad is not related to any Director of the Company.

