

## DISHA RESOURCES LIMITED

*(Formerly Known as Arihant Avenues and Credit Limited)*

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME  
TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: [info@aacl.co.in](mailto:info@aacl.co.in) CIN: L74110GJ1995PLC024869

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DRL/SE/2020-21/P25

September 28, 2020

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

Dear Sir/Madam,

**Sub : Outcome of Circular Resolution**

**Ref: 1) Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Additional Director Designated as Independent Director of the Company.**

**2) Company Code: BSE: 531553**

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated September 28, 2020 has appointed Mr. Jagdish Prasad Kabra (DIN:00482014) with effect from September 28, 2020, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure-1.

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. Jagdish Prasad Kabra has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

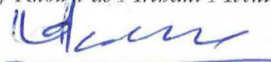
Request you to please take the same on your records.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

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

Encl: As Stated

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### ANNEXURE - I

| Sr. No. | Details of events that need to be provided   | Information of such event(s)  |
|---------|--|---|
| 1.      | Reason for Change viz. appointment, <del>resignation,</del><br><del>removal, death or otherwise;</del> | Mr. Jagdish Prasad Kabra<br>(DIN: 00482014)<br>Appointment as an Additional Non-<br>Executive Independent Director  |
| 2.      | Date of Appointment / Cessation (as applicable) &<br>term of Appointment                               | The Board of Directors vide its circular<br>resolution dated 28th September, 2020<br>appointed Mr. Jagdish Prasad Kabra<br>(DIN: 00482014) as an Additional<br>Director (In category of 'Non -<br>Executive Independent Director") of<br>the Company for a term of Five (5)<br>consecutive years subject to the<br>shareholders approval at the next<br>Annual General Meeting of the<br>Company. |
| 3.      | Brief profile (in case of appointment)   | Mr. Jagdish Prasad Kabra holds<br>Bachelor's degree and He is having a<br>Forty years of experience in the<br>Commercial Activities.  |
| 4.      | Disclosure of relationships between Directors (in case<br>of appointment of a director)                | Mr. Jagdish Prasad Kabra is not related<br>to any Director or KMP and Promoters<br>of the company.  |

