

DISHA RESOURCES LIMITED

(Formerly Known as Aribant 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 CIN: L74110GJ1995PLC024869

DRL/SE/2020-21/P24

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 Resignation of Independent Director of the Company.

2) Company Code: BSE: 531553

The Company has received a resignation letter dated 28th September, 2020 (Enclosed as Annexure-II) from Mr. Dineshkumar Sheshnarayan Maheshwari (DIN:06701074) a Non-Executive Independent Director, resigning from the Directorship of Disha Resources Limited (the Company) with effect from 28th September, 2020 as he wished to reduce his commitments in view of certain health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Mr. Dineshkumar Sheshnarayan Maheshwari has confirmed that there is no other material reason for his resignation other than those stated above. Accordingly, Mr. Dineshkumar Sheshnarayan Maheshwari ceases to be a director of the company with effect from 28th September, 2020.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Request you to please take the same on your records.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

(Formerly Known as Aribant Avenues and Credit Limited)



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, resignation, removal, death or otherwise;	Mr. Dineshkumar Sheshnarayan Maheshwari has not been well and wishes to reduce his commitments.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	28th September, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



DINESHKUMAR SHESHNARAYAN MAHESHWARI

405, Star Jewel, Nr. Vrundavan Apartment,
Daman Road. Chala,
Vapi - 396191

Date: 28.09.2020

To
The Board of Directors
Disha Resources Limited
3, Rajesh Apartment,
B/h, Ajanta Comm. Estate,
Off Ashram Road,
Ahmedabad - 380014

Sub: Resignation from the position of Independent Director

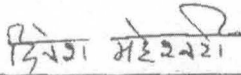
Dear Sir's,

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have not been keeping well and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the company.

Further I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you.



DINESHKUMAR MAHESHWARI
DIRECTOR
(DIN: 06701074)