

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/P29

October 08, 2021

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 30th September, 2021

**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 30th September, 2021.

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 30th September, 2021. 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



Pankti Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)