

**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)

DRL/SE/2021-22/P07

May 22, 2021

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

**SUB. : NON APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 - ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**REF: COMPANY CODE: BSE: 531553**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report.

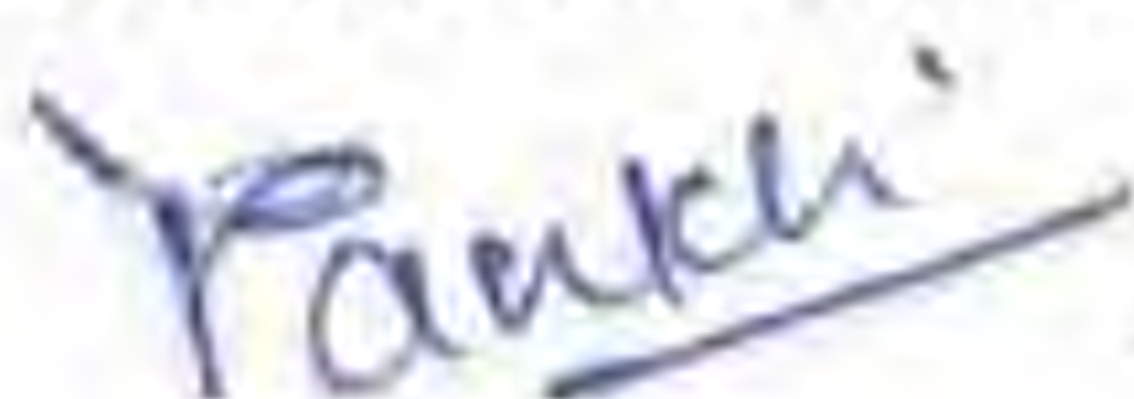
Please take the same on your record.

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)**