

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

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DRL/SE/2022-23/P39

November 17, 2022

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

Dear Sir/Madam,

**Sub: Non-applicability of Disclosure of Related Party Transaction on consolidated basis.**  
**Ref: Regulation 23(9) of SEBI (Listing Obligation and Compliance Requirements) Regulation, 2015.**

As per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements), 2015, it has been stipulated that the compliance with the Corporate governance provisions as specified in Regulation 17 to 27 and Clause (b) to (i) of sub-Regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of:

The listed entity having Paid-up equity share capital not exceeding Rs.10.00 Crore and net worth not exceeding 25 Crore as on last day of previous financial year.

With regard to same, we would like to draw your kind attention that Paid up share capital of Company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence, the Provision of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 are not applicable to the Company and it is not mandatory for the Company to file the Related Party Transactions Disclosure for the half year ended 30<sup>th</sup> September, 2022 with the exchange.

You are requested to please take note of the same and arrange the records accordingly.

Thanking you,

Yours Faithfully.

**FOR DISHA RESOURCES LIMITED**

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