

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2022-23/P49

February 14, 2023

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation for appointment of Interim Compliance Officer

Scrip Code: 531553

Ref: Intimation vide letter DRL/SE/2022-23/P40 dated 30.11.2022 and DRL/SE/2022-23/P48 dated 02.02.2023

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Board of Directors in its meeting held on 14th February, 2023 has appointed Mr. Krishna Awtar Kabra, Managing Director of the company as the Interim Compliance Officer of the company from immediate effect.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

This is for your information and records.

You are requested to kindly take the same on your record.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

KRISHNA AWATAR KABRA

MANAGING DIRECTOR

DIN: 00650817

Encl: As stated

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Appointment of Mr. Krishna Awtar Kabra as Interim Compliance Officer of the Company from immediate effect

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;	Appointed Mr. Krishna Awtar Kabra who is the Managing Director of the company as Interim Compliance officer.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. 14 th February, 2023 He shall hold the office of Interim Compliance officer till the time a Company Secretary & compliance officer for the company is appointed. He shall be responsible for compliances under SEBI laws, Company law and for handling investor grievances.
3.	Brief profile (in case of appointment);	Mr. Krishna Awtar Kabra has over 20 years of experience in the field of Investment in Shares and Securities and has acted on very senior position during his earlier assignments with various corporate engaged in the business of Investment in Shares and Securities. He has worked with Maya Texturisers Private Limited and Mingfeng Impex Private Limited as Director. He is serving your Company since year 2000 as Whole Time Director and then Designated as Managing Director of the company in the Year 2015. His vast experience in the field of Investment in Shares and Securities will help the Company in achieving its future goal. Mr. Krishna Awtar Kabra is a B. Com. Graduate from the Gujarat University. He has over Two Decade years of experience in the field in which company is working.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

FOR DISHA RESOURCES LIMITED**KRISHNA AWATAR KABRA
MANAGING DIRECTOR
DIN: 00650817**