

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/2023-24/P15

May 26, 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Ref: Company Code: BSE: 531553

With reference to the above-mentioned subject, please note that the Board of Directors in their meeting held on Friday, May 26, 2023 considered the following agenda:

1. Appointment of Mr. Rahul Fulchand Ramteke as Additional Director (Non- Executive Non-Independent) of the company.
2. Appointment of Ms. Dhvani Lalitbhai Nagar (Membership No. A71158) as Company Secretary and Compliance officer of the Company. Upon Such Appointment, Ms. Dhvani Lalitbhai Nagar shall be considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Ms. Dhvani Nagar	Company Secretary & Compliance officer	Disha Resources Limited 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad- 380014 079-27543060 disharesourceslimited@gmail.com

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

We hereby confirm that the nomination and remuneration committee has ensured and checked the DIN/PAN details of Mr. Rahul Ramteke and have confirmed that the Directors hold valid DIN/PAN and is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)

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Annexure 1

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Remarks	
		Mr. Rahul Ramteke (Non-Executive Non-Independent Director)	Ms. Dhvani Nagar (Company Secretary & C)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rahul Ramteke as Non- Executive & Non-Independent director of the Company w.e.f. 26 th May, 2023.	Ms. Dhvani Nagar is appointed as Company Secretary & Compliance Officer of the company.
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from 26 th May, 2023.	With effect from 26 th May, 2023 she is responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Rahul Ramteke holds degree of MBA and is a visionary leader in the field of technology, digital marketing, and finance. He has experience of over 15 years and is currently holding position of CEO/Founder of Callisto IT Solutions and Director of Nedit Technology Pvt. Ltd. He honed his skills by working with prestigious institutions such as Cholamandalam Finance, Kotak Mahindra Finance Ltd, Standard Chartered Bank, Centurion Bank, and HDFC.	Ms. Dhvani Nagar is graduate in Commerce and holds degree of Company Secretary and has great leadership and communication skills. Moreover, she holds immense knowledge of Corporate laws and Secretarial Compliances being her forte.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rahul Ramteke is not related to any of the directors of the company.	Ms. Dhvani Nagar is not related to any Directors/KMP of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Rahul Ramteke is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Not Applicable

FOR DISHA RESOURCES LIMITED

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
(DIN: 00650817)