

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/P27

July 29th, 2023

To,
The Manager, Listing
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Reconstitution of committees of the Board

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Disha Resources Limited by resolution passed at the board meeting dated 29th July, 2023, have reconstituted various Committees of the Board as detailed below:

Audit Committee		Nomination and Remuneration committee		Stakeholder relationship committee	
Name of member	Designation	Name of member	Designation	Name of member	Designation
Mr. Pradeep Kumar Dad	Chairman (Non-Executive-Independent Director)	Mr. Pradeep Kumar Dad	Chairman (Non-Executive-Independent Director)	Mr. Pradeep Kumar Dad	Chairman (Non-Executive-Independent Director)
Mr. Naveen Maheshwari	Member (Non-Executive-Independent Director)	Mr. Naveen Maheshwari	Member (Non-Executive-Independent Director)	Mr. Naveen Maheshwari	Member (Non-Executive-Independent Director)
Mr. Rahul Fulchand Ramteke	Member (Non-Executive - Non-Independent Director)	Mr. Rahul Fulchand Ramteke	Member (Non-Executive - Non-Independent Director)	Mr. Rahul Fulchand Ramteke	Member (Non-Executive - Non-Independent Director)

This is for your information and record please.

Thanking you,

Yours Faithfully,

FOR DISHA RESOURCES LIMITED

Ms. Dhvani Nagar
Company Secretary and Compliance Officer
(ICSI Membership No: A71158)

Encl.: As above