

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

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

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DRL /SE/2023-24/P28

July 29th, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 531553

With regard to above this is to inform you that a meeting of Board of Directors was held today, Saturday, 29th July, 2023, which Commenced at 12:00 Noon and concluded 12:45 p.m. and the Board considered the following agenda items along with other agenda items:

1. Taken note for resignation of resignation of Mr. Vipul Vashi from the post of Non-Executive Independent Director (DIN: 06930448)
2. Taken note for resignation of Mr. Neerajkumar Maheshwari from the post of Non-Executive Director (DIN: 01010325)
3. Approved the reconstitution of various committees of the board.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

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

Encl.: As above