

# **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

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DRL/SE/2023-24/P65

12<sup>th</sup> February, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy 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 12th February, 2024, have reconstituted various Committees of the Board as detailed below:

<b>Audit Committee</b>		<b>Nomination and Remuneration committee</b>		<b>Stakeholder relationship committee</b>	
<b>Name of member</b>	<b>Designation</b>	<b>Name of member</b>	<b>Designation</b>	<b>Name of member</b>	<b>Designation</b>
Ms. Padmaja Vishal Deshmukh	Chairman (Non-Executive-Independent Director)	Ms. Padmaja Vishal Deshmukh	Chairman (Non-Executive-Independent Director)	Ms. Padmaja Vishal Deshmukh	Chairman (Non-Executive-Independent Director)
Mr. Nilesh Tiwari	Member (Non-Executive-Independent Director)	Mr. Nilesh Tiwari	Member (Non-Executive-Independent Director)	Mr. Nilesh Tiwari	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,

Faithfully Yours,

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