

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/2024-25/P56

November 15, 2024

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

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Dear Sir/Madam,

Subject: Amendments to and adoption of memorandum of Association and Articles of Association

Ref: Regulation 30 read with PART A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform all concerned parties that a meeting of the Board of Directors of Disha Resources Limited was duly convened and held today, Thursday, 14th November 2024. In the said meeting, the Board resolved and approved the following:

1. Adoption of Memorandum of Association and Articles of Association

The Board has approved the adoption of the Memorandum of Association and Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.

2. Amendment to Memorandum of Association - Capital Clause

The Board further resolved to approve the alteration of the Memorandum of Association, specifically with respect to the Capital Clause. The authorised share capital of the Company shall be increased by Rs. 7,50,00,000 (Rupees Seven Crores and Fifty Lakhs) divided into 75,00,000 (Seventy-Five Lakhs) equity shares of Rs. 10 (Rupees Ten) each.

The rationale behind these actions is to align the Company's governing documents with the provisions of the Companies Act, 2013, and to facilitate the Company's ability to raise funds. This will enable the Company to seize emerging business opportunities, expand its activities, and undertake related ventures to support business growth.

This resolution will be implemented in due course, subject to requisite approvals from the shareholders and other regulatory authorities, as applicable.

You are requested to kindly take the same in record

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 71158