

**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/2024-25/P40

September 26, 2024

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

**SYMBOL:** DRL

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Re-appointment of Director retiring by rotation. Re-appointment of Managing Director and Regularization of Additional Director appointed by the board.**

**Ref.: Company Code: BSE: 531553**

With regard to the above captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members at their meeting held today, dated 26<sup>th</sup> September, 2024 has consented to the following items regarding board composition:

1. Re-appointed Mr. Rahul Ramteke (DIN: 08354776) Director of the Company who retires by rotation to the board.
2. Appointed Mr. Shekhar Moreshiya (DIN:10501639) as non-executive director of the company, who was appointed as an additional director by the board.
3. Appointed Ms. Padmaja Deshmukh (DIN: 10280913) as a non-executive independent director of company, who was appointed as an additional director by the board.
4. Appointed Mr. Nilesh Tiwari (DIN:10488420) as a non-executive independent director of the company, who was appointed as an additional director by the board.
5. Appointed Mr. Suyog Nildawar (DIN:07864158) as an executive director of the company, who was appointed as an additional director by the board.
6. Re-appointed Mr. Krishna Awtar kabra (DIN: 00650817) as a chairman and managing director of the company to the board.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the brief profile of Mr. Shekhar Moreshiya, Mr. Nilesh Tiwari, Mr. Suyog Nildawar and Ms. Padmaja Deshmukh is enclosed as Annexure-I

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You are requested to take note of same and kindly take the above information on record.

Thanking You,

Faithfully Yours,

**For Disha Resources Limited**

**Dhwani Nagar**

**Company Secretary and Compliance officer**

**M.No.: A71158**

**Encl:** As Stated

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**ANNEXURE - I****Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Disclosure requirement	Mr. Shekhar Moreshiya	Mr. Suyog Nildawar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Designation of Mr. Shekhar Moreshiya (DIN: 10501639) is changed from Additional Director to Non-Executive director of the Company with approval of Members at AGM held on 26.09.2024	Designation of Mr. Suyog Nildawar (DIN:07864158) is change from Additional Director to Executive Director of the company with Approval of shareholders at AGM held on 26.09.2024
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26.09.2024	26.09.2024
3.	Brief profile (in case of appointment);	Mr. Shekhar Moreshiya aged about 42 years is a graduate and have experience FMCG Marketing, Retail and Distribution Management.	Mr. Shekhar Moreshiya aged about 42 years is a graduate and has passed CA (Inter). He Possess wide experience in Marketing and Trading
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL	Not Related to any Director

Sr. No	Disclosure requirement	Ms. Padmaja Deshmukh	Mr. Nilesh Tiwari
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Designation of Ms. Padmaja Deshmukh (DIN:10280913) is change from Additional Director to Non-Executive Independent Director of the company with Approval of shareholders at AGM held on 26.09.2024	Designation of Mr. Nilesh Tiwari (DIN: 10488420) is change from Additional Director to Non-Executive Independent Director of the company with Approval of shareholders at AGM held on 26.09.2024
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26.09.2024	26.09.2024

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3.	Brief profile (in case of appointment);	Ms. Padmaja Deshmukh aged about 36 years has done graduation and is CA interpass. She holds experience in accounting and Taxation work.	Mr. Nilesh Tiwari aged about 42 years is a Chartered Accountant and have more than 15 years' experience in field of Auditing, Book Keeping, Taxation work and other such areas.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL	NIL

Sr. No	Disclosure requirement	Mr. Krishna Awtar Kabra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The reason for re-appointment as Managing Director is his continued association with the company and increased Responsibility.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26.09.2024
3.	Brief profile (in case of appointment);	Mr. Krishna Awtar Kabra aged about 72 years is a B. Com graduate and have experience of over three decades in field of investment in shares and securities. He has acted on very senior position during his earlier assignments with corporates engage in Business of Investment in shares and securities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Related to any of the director.