

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/P15

May 29, 2024

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation regarding the appointment of M/s. Umesh Ved & Associates as Secretarial Auditor of the company

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

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 29th May, 2024, and based on the recommendation of the Audit Committee, has approved the appointment of **M/s. Umesh Ved & Associates** as Secretarial Auditor of the company for the Financial Year 2024-25. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.

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

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ANNEXURE 1

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment M/s. Umesh Ved & Associates as Secretarial Auditor of the company

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Umesh Ved & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	29.05.2024
4.	Term of appointment	F.Y.- 2024-25
5.	Brief Profile	<p>Established in the year of 1998, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, acquisition, corporate due diligence, restructuring, M&A, legal takeover, compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services.</p> <p>The firm is well equipped all & necessary infrastructure and team with professionals. The firm has reputed listed and unlisted entities in its client list Detailed information of M/s Umesh Ved and Associates may be referred at their website at http://www.umeshvedcs.com/</p>

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