

**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/P16

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 SNDK & Associates LLP (FRN No. W100060), Chartered Accountants as an Internal 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 29<sup>th</sup> May, 2024, and based on the recommendation of the Audit Committee, has approved the appointment **M/s. SNDK & Associates LLP (FRN No. W100060), Chartered Accountants** as an Internal 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 of M/s SNDK & Associates LLP (FRN No. W100060), Chartered Accountants as Internal Auditor of the company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Auditor	M/s. SNDK & Associates LLP
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
3.	Date of appointment	29.05.2024
4.	Term of appointment	F.Y.- 2024-25
5.	Brief Profile	M/s SNDK & Associates LLP is leading firm of Practicing Chartered Accountant based in Ahmedabad. The firm is engaged in rendering services of Accounting Financial Advisory Bookkeeping Financial Planning, Audit, etc.

**FOR DISHA RESOURCES LIMITED**

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