

Ref: DIL/SEC/2021-22/26  
Date: August 13, 2021

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

Telephone no: +91 22 2272 1233/1234  
Fax no: +91 22 2272 1919

**BSE Scrip Code: 500068**  
**Name of the Company: Disa India limited**

Dear Sir,

**SUB: Approval of appointment of Directors.**

During the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 12, 2021 through Video Conferencing (VC), appointment of following Directors was approved:

- (1) Appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as a Director and as an Independent Director of the Company for a term of five consecutive years from January 28, 2021 to January 27, 2026.
- (2) Appointment of Mr. Michael Declan Guerin (DIN: 0009055549) as a Director of the Company.

Kindly consider this notice as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,  
**For DISA India Limited,**



**G. Prasanna Bairy**  
Company Secretary & Compliance Officer

## DISA India Limited

**Registered & Corporate Office:**

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
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W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

**Regional Sales:**

**New Delhi:** delhi@noricangroup.com  
**Kolkata:** kolkata@noricangroup.com  
**Pune:** pune@noricangroup.com  
**Parts & Services:** cdc.india@noricangroup.com

**Manufacturing Facility:**

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