

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/P66

December 14, 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 an extra ordinary general meeting of the members of Disha Resources Limited was duly convened and held today, Saturday, 14th December 2024. In the said meeting, the members resolved and approved the following:

- 1. Adoption of Memorandum of Association and Articles of Association**
The members 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 members 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 existing Memorandum and Articles of Association which is based on the Companies Act, 1956 and several regulations in the existing MOA and AOA contains references to specific section of the Companies Act, 1956 and some regulations are no longer in conformity with the Act. In order to make the Memorandum of Association and Articles of Association of the Company in tandem and to comply with the relevant sections/ provisions under the Companies Act, 2013 and rules made thereof it is proposed to replace the existing Memorandum of Association and Articles of Association of the Company by a new set of Memorandum and Articles.

The rationale behind these actions is 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.

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