

Ref: DIL/SEC/2023-24  
February 7, 2024

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Shrithee M S, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal reasons.


The Board acknowledged her resignation and Ms. Shrithee M S will be relieved from her duties with effect from the close of business hours on April 29, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A** and a copy of the resignation letter in connection with the above change is attached herewith as **Annexure B**.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,  
For DISA India Limited,

  
Amar Nath Mohanty  
Chief Financial Officer  
Encl: As detailed above

## DISA India Limited

### Registered & Corporate Office:

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com  
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:

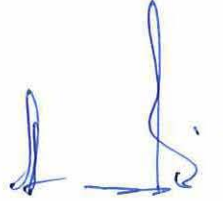
Tumkur: No. 28-32, Satyamangala Industrial Area,  
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01  
E: tumkur@noricangroup.com

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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Due to personal reasons
2.	Date of Appointment/Re-Appointment/Cessation (as applicable) & term of Appointment/Re-Appointment	At the close of business hours on April 29, 2024
3.	brief profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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Date: February 6, 2024

To,

Mr. Amar Nath Mohanty  
Chief Financial Officer  
DISA India Limited  
World Trade Center (WTC)  
6<sup>th</sup> Floor, Unit No. S-604,  
Brigade Gateway Campus,  
26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar,  
Bangalore – 560055.

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Reference to the captioned subject, I hereby resign from the position of Company Secretary and Compliance Officer of DISA India Limited due to personal reasons. I request you to take the same on record and relieve me from my duties at the close of business hours on April 29, 2024.

I thank the Board of Directors, the Management and the entire team of DISA India Limited for the support extended to me during my tenure as Company Secretary and Compliance Officer.

Thanking you,

Yours truly,



Shrithee M S

Membership No.: A56563

Recd. 