Norican Group

Ref: DIL/SEC/2020-21/45 Date: January 6, 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: Shifting of Registered Office of the Company.

This is to inform you that the Board of Directors of the Company has on January 5, 2021 approved shifting of the Registered Office of the Company with effect from January 15, 2021 from 5th Floor, Kushal Garden Arcade, 1A Peenya Industrial Area, Peenya 2nd Phase, Bangalore – 560058 to the following address:

World Trade Center (WTC), 6th floor, Unit no S-604, Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, BANGALORE-560 055.

However, in view of the current pandemic situation, any further changes in the date of shifting would be intimated.

Kindly consider this information as disclosure under Regulation 30 read with Schedule III of 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 office:

5th Floor, Kushal Garden Arcade 5th Floor, Kushal Garden Arcade Bangalore - 560058, Karnataka, INDIA T:+ 91 80 4020 1400-04 F:+ 91 80 2839 1661 E: bangalore@noricangroup.com www.disagroup.com | www.wheelabratorgroup.com CIN: L85110KA1984PLC006116 Regional Sales & Service Contact: New Delhi: #908, 9th Floor, International Trade Tower, Nehru Place, New Delhi – 110019, E: delhi@noricangroup.com

Kolkata: #229, 4th Floor, Crescent Towers, AJC Bose Road, Kolkata – 700020. E: kolkata@noricangroup.com Regional Sales & Service Contact: Pune: #302, Platinum Square, Vimannagar, Near Hyatt Hotel, Pune – 411014, E: pune@noricangroup.com

Parts/Service: cdc.india@noricangroup.com Manufacturing Facility:

Hosakote : Plot No. 50. KIADB, Industrial Area Hosakote - 562 114, Karnataka, INDIA T:+91 80 279171310/27971516 E: hosakote@noricangroup.com

Tumkur: No. 28-32, Satyamangala, Industrial Area Tumkur - 572 104, Karnataka, INDIA T: +91 816 6602000/01 E: tumkur@noricangroup.com

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