

Ref: DIL/SEC/2022-23/25
Date: August 12, 2022

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,

Subject: Resignation of Company Secretary and Compliance Officer

This is to inform you that Mr. G Prasanna Bairy, Company Secretary and Compliance Officer has submitted his resignation from the services of the Company to pursue his career opportunities elsewhere after serving the Company for five and half years.

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,**

Amar Nath Mohanty
Chief Financial Officer

DISA India Limited

Registered & Corporate Office:

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W: www.noricangroup.com
CIN: L85110KA19B4PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

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Kolkata: kolkata@noricangroup.com
Pune: pune@noricangroup.com
Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

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