

Ref: DIL/SEC/2020-21/48
Date: January 28, 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: Outcome of Board Meeting held on January 28, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on January 28, 2021, which commenced at 5.39 PM and concluded at 5.53 PM, has amongst other matters transacted the following business:

1. Appointed Mr. Bhagya Chandra Rao (DIN: 00211127) as an Additional Director of the Company with effect from January 28, 2021 and as an Independent Director of the Company for the first term of 5 years from January 28, 2021 to January 27, 2026 subject to approval of shareholders in the next Annual General Meeting. Brief profile of Mr. Bhagya Chandra Rao is attached herewith.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
Company Secretary & Compliance Officer

Encl: As above.

DISA India Limited

Registered office:

5th Floor, Kushal Garden Arcade
1A Peenya Industrial Area, Peenya 2nd Phase,
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: L85116KA1984PLC006116

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, KIAOS, Industrial Area
Hosakote - 562 114, Karnataka, INDIA
T: +91 80 279171310/279715316
E: hosakote@noricangroup.com

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

BRIEF PROFILE OF MR. BHAGYA CHANDRA RAO

Mr. Bhagya Chandra Rao is 64 years old, a Mechanical Engineer with our decades of work experience with several industries in large organizations like ABB, IFB Industries, Anand group, WIDIA, Sandvik Asia Ltd. etc. in various positions of business and functional leadership. He was the Managing Director of Kennametal India Limited (2012-20), Chairman, Widia India Tooling Pvt. Ltd. (2018-20), President, Sandvik Asia Ltd, SMC Supply Chain and Rock Tools (2004-2012).

DISA India Limited

Registered office:

5th Floor, Kushal Garden Arcade
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560058, Karnataka, INDIA
T: +91 80 4020 1400/04
F: +91 80 2639 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 279171310/27971536
E: hosakote@noricangroup.com

Tumkur: No. 26-32, Satyamangala, Industrial Area
Tumkur - 572 104, Karnataka, INDIA
T: +91 816 6602000/01
E: tumkur@noricangroup.com

