

Ref: DIL/SEC/2020-21/41 Date: November 21, 2020

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

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BSE Scrip Code: 500068 Name of the Company: Disa India limited

Dear Sir,

SUB: Information regarding appointment of Group CFO of Norican Group.

Further to our intimation dated September 28, 2020, Norican Global A/S ("Norican Group"), the ultimate holding company of DISA India limited, has announced the appointment of Mr. Declan Guerin as the CFO of Norican Group to be effective from December 01, 2020.

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

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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

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