

Ref: DIL/SEC/2020-21/32  
Date: October 8, 2020

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 October 8, 2020.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on October 8, 2020, which was concluded at 12.07 PM, has amongst other matters transacted the following business:

1. Appointed Mr. Neil Christopher Moseley as an Additional Director of the Company. Brief profile of Mr. Neil Christopher Moseley is attached herewith.
2. Accepted the resignation of Mr. Andrew James Matsuyama from the office of Director of the Company with effect from October 8, 2020.

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:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> 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: L85110KA1984PLC006116

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

Manufacturing Facility  
Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

Regional Sales & Service Contact:  
New Delhi - delhi@noricangroup.com  
Kolkata - kolkata@noricangroup.com  
Pune - pune@noricangroup.com  
Rajkot - rajkot@noricangroup.com  
Parts/Service: cdc.india@noricangroup.com

## BRIEF PROFILE OF MR. NEIL CHRISTOPHER MOSELEY

Mr. Neil Christopher Moseley is the Senior VP and Group Controller of Norican Group. He is a fellow member of Institute of Chartered Accountants of England & Wales (ICAEW) and has extensive experience of more than 20 years at the senior management level in the fields of Corporate Finance, Controlling and related functions.

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08-10-20