

Ref:DIL/SEC/2022-23

22nd Nov 2022

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068

Name of the Company – DISA India Limited

Dear Sirs,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting

This is to inform you that the Board of Directors at their meeting held today i.e. November 22, 2022 has inter-alia;

- (i) Based on the recommendation of the Nomination and Remuneration Committee (“NRC”), has approved the appointment of Ms. Shrithee M S (ACS: 56563) as Company Secretary & Compliance Officer of the Company with effect from November 22, 2022. Consequent to her appointment she is the IEPF Nodal Officer and has assumed the office of Key Managerial Personnel of the Company.

Requisite disclosure as required in pursuance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed separately.

- (ii) Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the list of contact details of the following Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

Sl.No.	Name	Designation	Contact Details
1.	Mr. Lokesh Saxena	Managing Director	+91 80 22496701
2.	Mr. Amar Nath Mohanty	Chief Financial Officer	+91 80 22496701
3.	Ms. Shrithee M S	Company Secretary and Compliance Officer	+91 80 22496701

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
W: www.noricangroup.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

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

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India.
T: +91 816 6602000/01, E: tumkur@noricangroup.com
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India.
T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

Kindly take the above information on record

Thanking you,

Yours sincerely
For DISA India Limited,

Amar Nath Mohanty
Chief Financial Officer

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Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Ms. Shrithee M S, Company Secretary & Compliance Officer

Sl.No.	Particulars	Remarks
1.	Reason for change via. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	November 22, 2022
3.	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and also a law graduate from Karnataka State Law University. Prior to joining DISA India Limited, she has worked with Gokaldas Exports Limited, Healthium Medtech Private Limited and Bosch Limited.

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