

Ref: DIL/SEC/2024-25
April 5, 2024

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

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

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

With reference to the captioned subject, the Board of Directors at its meeting held today i.e., April 5, 2024, has *inter-alia* transacted the following business:

- 1) Mr. Amar Nath Mohanty, Chief Financial Officer of the Company would retire from the services of the Company at the close of business hours on April 22, 2024, on attaining the age of retirement.
- 2) Mrs. Vidya Jayant has been appointed as the Chief Financial Officer and Key Managerial Person of the Company and her appointment will take effect from April 23, 2024.
- 3) Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, noted 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 with effect from April 23, 2024:

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

In view of the above, requisite disclosure as required in pursuance of SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

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

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The meeting commenced at 3:30 PM and concluded at 4:00 PM.

Kindly take the above information on record

Thanking you,

Yours sincerely,
For DISA India Limited,

Shrithee M S
Company Secretary & Compliance Officer
Encl: As detailed above

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1) Mr. Amar Nath Mohanty

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Retirement as Chief Financial Officer of the Company
2.	Date of Appointment/Re-Appointment/Cessation (as applicable) & term of Appointment/Re-Appointment	At the close of business hours on April 22, 2024
3.	brief profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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2) Mrs. Vidya Jayant

Mrs. Vidya is a Chartered Accountant with more than 25 years of experience in the field of financial and management accounting. Her last assignment has been with Bridgestone India Private Ltd. based at Pune. Prior to Bridgestone India, she had successful stint in various organizations like CESC Limited, Lovelock & Lewes (Member firm of PWC), Akzo Nobel India Limited, Maersk Global Services (India) Pvt Ltd (A P Moller Maersk).

She brings a wealth of experience & knowledge in Finance, Accounting and related areas.

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Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Appointment as Chief Financial Officer of the Company
2.	Date of Appointment/ Re-Appointment/Cessation (as applicable) & term of Appointment/Re-Appointment	April 23, 2024
3.	brief profile (in case of appointment);	Profile given above
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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