

Ref: DIL/SEC/2020-21/42 Date: November 23, 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: Information regarding demise of the Chairman of the Company.

This is to inform you about the sad demise of Mr. Sanjay Arte, beloved Chairman of our Company which came to our knowledge today.

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

Registered office:

5 Floor, Kushal Garden Arcade
1A Peenya Industrial Area, Peenya 2 Phase,
Bangalore - 560058, Karnataka, INDIA
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E: bangalore@noricangroup.com
www.disagroup.com | www.wheelabratorgroup.com
CIN: 185110KA1984PLC006116

Regional Sales & Service Contact:

New Delhi: #908, 9" 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 279171310/27971516 E: hosakote@noricangroup.com

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