

# **DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2023-24/P63

12<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Sub: Intimation regarding the resignation of Directors from the Board of the company**

**Ref: Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Company Code: BSE: 531553**

This is to bring to your notice that Mr. Jagdish Prasad Kabra, Non-Executive Independent-Director (DIN: 00482014), Mr. Pradeep Kumar Dad, Non-Executive Independent- Director (DIN: 07658899), Mr. Naveen Ashok Kumar Maheshwari, Non-Executive Independent-Director (DIN: 05239915) and Ms. Mukta Maheshwari (DIN: 00194635) as an Executive Director have tendered their resignation from Disha Resources Limited. ("DRL") vide their resignation letter dated 10.02.2024.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") DRL is hereby furnishing the requisite details as mentioned below:

<b>Sr. No</b>	<b>Disclosure requirement</b>	<b>Pradeep Dad</b>	<b>Naveen Maheshwari</b>	<b>Jagdish Kabra</b>	<b>Mukta Maheshwari</b>
1.	Letter of Resignation	Attached as Annexure-1	Attached as Annexure-1	Attached as Annexure-1	Attached as Annexure-1
2.	Detailed reasons given by Retiring director	Due to certain opportunities and other pre-occupancies	Due to certain opportunities and other pre-occupancies	Due to certain opportunities and other pre-occupancies	Due to pre-occupancies.
3.	Date of Cessation	12.02.2024	12.02.2024	12.02.2024	12.02.2024
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL	NIL	1)Kabra Commercial Ltd as an Independent Director. 2) Kabra Marble Udyog Ltd as an	NIL

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				Independent Director. 3) Kabra Steel Products Ltd as an Independent Director.	
5.	Confirmation that there is no material reason other than those provided	Confirmed	Confirmed	Confirmed	Confirmed

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**Ms. Dhvani Nagar**  
**Company Secretary and Compliance Officer**  
**(Membership No: A71158)**

Date: 10/02/2024

From

**Pradeepkumar Dad**

Plot No. A2, Maheshwari Appartment,

Opp. UPL 1st Phase, Vapi-396195

To,

**Disha Resources limited**

3, Rajesh Apartment, B/H, Ajanta Comm. Estate,

Off Ashram Road Ahmedabad Gujarat – 380014

Dear Sir,

**Subject: Resignation from the post of Independent Non-executive Director**

I, **Pradeepkumar Dad S/o Krishan Gopal Dad** residing at **Plot No. A2, Maheshwari Appartment, Opp. UPL 1st Phase, Vapi-396195** hereby tender my resignation from the post of Independent Non-executive Director (DIN: 07658899) with effect from 12/02/2024 due to certain opportunities and other pre-occupancies.

Further wide this letter, I also tender resignation from various committees of the company in which I was a member cum chairman.

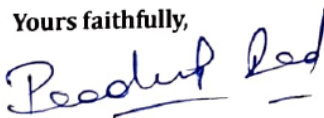
Adding further I also hereby confirm that there is no other material reason other than those stated above for resigning from the position of independent director.

I would like to take this opportunity to convey my gratitude to the Board of Directors of company for their cooperation and support during the tenure of my directorship. I would like to convey my best wishes for the future growth and success of the company.

It was a privilege to serve as a Board member and chairman of committees of Disha Resources Limited for many years.

Thanking you,

Yours faithfully,



**Pradeepkumar Dad**

**Director**

**DIN: 07658899**

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Date: 10/02/2024

From,  
Naveenkumar Maheshwari  
239, Panchratna Complex, GIDC Char Rasta, Vapi – 396195

To,  
Disha Resources limited  
3, Rajesh Apartment, B/H, Ajanta Comm. Estate,  
Off Ashram Road Ahmedabad Gujarat – 380014

Dear Sir,

**Subject: Resignation from the post of Independent Non-executive Director**

I, Naveenkumar Maheshwari S/o Ashokkumar Maheshwari residing at 239, Panchratna Complex, GIDC Char Rasta, Vapi - 396195 hereby tender my resignation from the post of Independent Non-executive Director (DIN: 05239915) with immediate effect i.e., 12/02/2024 due to certain opportunities and other pre-occupancies.

Further wide this letter, I also tender resignation from various committees of the company in which I was a member.

Adding further I also hereby confirm that there is no other material reason other than those stated above for resigning from the position of independent director.

I would like to take this opportunity to convey my gratitude to the Board of Directors of company for their cooperation and support during the tenure of my directorship. I would like to convey my best wishes for the future growth and success of the company.

It was a privilege to serve as a Board member and committees' member of Disha Resources Limited for many years.

Thanking you,

Yours faithfully,



Naveenkumar Maheshwari  
Director  
DIN: 05239915

**Date:** 10/02/2024

From

**Jagdish Prasad Kabra**

65, B M Agrawala Colony, Dhansar,-  
Dhanbad, Jharkhand, India - 828106,

To,

**Disha Resources limited**

3, Rajesh Apartment, B/H, Ajanta Comm. Estate,  
Off Ashram Road Ahmedabad Gujarat - 380014

Dear Sir,

**Subject: Resignation from the post of Independent Non-executive Director**

I, **Jagdish Prasad Kabra S/o Sita Ram Kabra** residing at **65, B M Agrawala Colony, Dhansar, Dhanbad, Jharkhand, India - 828106** hereby tender my resignation from the post of Independent Non-executive Director (DIN: 00482014) with effect from 12/02/2024 due to certain opportunities and other pre-occupancies.

Further I hereby confirm that there is no other material reason other than those stated above for resigning from the position of independent director.

I would like to take this opportunity to convey my gratitude to the Board of Directors of company for their cooperation and support during the tenure of my directorship. I would like to convey my best wishes for the future growth and success of the company.

It was a privilege to serve as a Board member and member of committees of Disha Resources Limited for many years.

**Thanking you,**

**Yours faithfully,**

J.P. Kabra

**Jagdish Prasad Kabra**

**Director**

**DIN: 00482014**

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Date: 10/02/2024

From

**Mukta Maheswari**

103, Mahavir Bungalow, Mahavir Nagar, Vapi Valsad-396191

To,

**Disha Resources limited**

3, Rajesh Apartment, B/H, Ajanta Comm. Estate,

Off Ashram Road Ahmedabad Gujarat - 380014

Dear Sir,

**Subject: Resignation from the post of Non-executive Director**

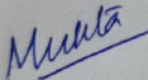
I, **Mukta Maheswari D/o Gopal Lal Kabra** residing at **103, Mahavir Bungalow, Mahavir Nagar, Vapi Valsad-396191** hereby tender my resignation from the post of executive Director (DIN: 00194635) with effect from 12/02/2024 due to certain pre-occupancies.

I would like to take this opportunity to convey my gratitude to the Board of Directors of company for their cooperation and support during the tenure of my directorship. I would like to convey my best wishes for the future growth and success of the company.

It was a privilege to serve as a Board member of Disha Resources Limited for many years.

Thanking you,

Yours faithfully,



**Mukta Maheswari**

**Director**

**DIN: 00194635**

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