

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

DRL/SE/2024-25/P06

18th April, 2024

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/Madam,

Sub: Non- applicability of Annual Disclosure regarding Large Corporates

Ref: Company Code: BSE: 531553

This is with reference to the above subject and SEBI Circular No. SEBI/HO/DDHS/CIR/2021/613 dated August 10, 2021 in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC).

In this regard, we would like to inform you that as on March 31, 2024 our company Disha Resources Limited is not falling under the category of "Large Corporate (LC)" as per the framework provided in the aforesaid Circular and therefore, the annual disclosure is not applicable to the Company.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking You,

Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar

Company Secretary & Compliance Officer

M.No: A71158