

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/2023-24/P64

12th February, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for appointment of Director on the Board of the company

Ref: Company Code: BSE: 531553

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday 12, 2024, and based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Padmaja Vishal Deshmukh (DIN: 10280913) and Mr. Nilesh Tiwari (DIN: 10488420) as an Non-Executive Independent Director of the company(In the capacity of additional Director) for a term of 5 (five) consecutive years each with effect from Monday 12, 2024, subject to the approval of the shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.

Further, the Board of Directors of the Company also approved the Appointment of Mr. Suyog Nildawar (DIN: 07864158) as an Executive Director (In the capacity of Additional Director) of the company subject to the approval of the shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure B**.

Further, the Board of Directors of the Company also approved the Appointment of Mr. Shekhar Gauishankar Moreshiya (DIN: 10501639) as Non-Executive Director (In the capacity of Additional Director) of the company subject to the approval of the shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure C**.

We hereby confirm that the nomination and remuneration committee has ensured and checked the DIN/PAN details of directors, hereby appointed and have confirmed that the Directors hold valid DIN/PAN and is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Thanking You,

Faithfully Yours,

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

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DISHA RESOURCES LIMITED APPOINTS MS. PADMAJA VISHAL DESHMUKH (DIN: 10280913) AND MR. NILESH TIWARI (DIN: 10488420) AS AN INDEPENDENT DIRECTOR TO ITS BOARD.

Sr No.	Particulars	Remarks	
		Ms. Padmaja Vishal Deshmukh (Non- Executive Independent Director)	Mr. Nilesh Tiwari (Non- Executive Independent Director)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) &-Terms of appointment	With effect from 12 th February 2024.	With effect from 12th February 2024.
3	Brief profile (in case of appointment);	Ms. Padmaja Vishal Deshmukh has strong background in administration. Good in coordination in various administrative roles. Known for exceptional organizational skills, attention to detail, and the ability to handle multiple tasks simultaneously. Adept at fostering positive working environments and ensuring smooth day-to-day operations	Mr. Nilesh Tiwari is chartered accounted by profession, has More than 15 years of experience in the field of Auditing (Internal / Statutory), Book Keeping, Payroll management, and Account, receivable/payable Management, accounting and taxation work (direct/Indirect) in India. Further he has experience of providing professional services related to both Direct & Indirect tax laws here in India. I have Expertise knowledge & Experience in Implementation of Value Added Tax (VAT) & Goods and Service Tax (GST) and wide Experience of project Finance, Preparation of Project report and forecasting revenue and expenditure after doing all due diligence. Also have experience of doing Statutory Bank Branch Audit of Nationalized and other sector banks and cooperative societies

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4	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Padmaja Vishal Deshmukh is not related to any of the directors of the company.	Mr. Nilesh Tiwari is not related to any of the directors of the company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Ms. Padmaja Vishal Deshmukh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Mr. Nilesh Tiwari is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure B**DISHA RESOURCES LIMITED APPOINTS MR. SUYOG NILDWAR (DIN: 07864158) AS AN EXECUTIVE DIRECTOR TO ITS BOARD.**

SR. NO	PARTICULARS	REMARKS
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointments
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from 12 th February 2024.
3	Brief profile (in case of appointment);	<p>Mr. Suyog Nildwar has a robust background in both marketing and trading. With a career marked by strategic vision and hands-on expertise, Suyog brings a unique blend of analytical prowess and creative thinking to the realms of trading and marketing initiatives.</p> <p>Suyog Nildwar is a dynamic and forward-thinking professional, excelling in and challenging environments. With a passion for staying ahead of industry trends and leveraging innovative approaches, Suyog is dedicated to delivering tangible results in both marketing and trading domains.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Suyog Nildwar is not related to any of the directors of the company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Suyog Nildwar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure C**DISHA RESOURCES LIMITED APPOINTS MR. SHEKHAR GAURISHANKAR MORESHIYA (DIN: 10501639) AS NON-EXECUTIVE DIRECTOR TO ITS BOARD.**

SR. NO	PARTICULARS	REMARKS
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from 12 th February 2024.
3	Brief profile (in case of appointment);	<p>Mr. Shekhar Gaurishankar Moreshiya is a seasoned marketing professional with an extensive background spanning over a decade, specializing in the fast-moving consumer goods (FMCG) sector. With a proven track record of driving successful marketing campaigns and brand strategies, Shekhar brings a wealth of expertise in promoting and enhancing the market presence of FMCG products.</p> <p>Further He has professional Experience in:</p> <ol style="list-style-type: none">1.FMCG Marketing2. Retail and Distribution Management and3.Cross-Functional Collaboration. <p>With a passion for creating impactful marketing solutions, Shekhar is poised to bring valuable insights and strategic direction to the marketing team.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Shekhar Gaurishankar Moreshiya is not related to any of the directors of the company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Shekhar Gaurishankar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.