

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/P33

20th August, 2024

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

SYMBOL: DRL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, Re-appointment of Managing Director of the Company

Ref: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 20th August 2024, has re-appointed Mr. Krishna Awtar kabra (DIN: 006508517) as Managing Director of the Company for a period of 3 years w.e.f. 14th August 2025, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as Annexure-A.

You are requested to please take note of same.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

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

ENCL: As stated above

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**ANNEXURE-A****Disclosure pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to re-appointment of Managing Director**

Sr. No.	Particulars of Disclosure Requirements	Mr. Krishna Awtar Kabra
1.	Reason for change	Re-appointment
2.	Date of Re-appointment & term of re-appointment	<p>Mr. Krishna Awtar Kabra was appointed as Managing Director for a period of 5 years effective from 14th August, 2020 till 13th August, 2025, which was duly approved by the shareholders in the 25th Annual General Meeting, held on 25th December 2020.</p> <p>The term of his appointment is going to expires on 13th August, 2025. Therefore, Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Managing Director of the Company for a term of 3 (Three) Years w.e.f. 14th May, 2025 till 13th August 2028.</p> <p>The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the Company</p>
3.	Brief Profile	<p>Mr. Krishna Awtar Kabra is a B. Com Graduate. He has an experience of over three decades in the field of investment in shares and securities. He has acted on very senior position during his earlier assignments with various corporates engaged in the business of investments in shares and securities. He has worked with maya texturisers private limited and Mingfeng Impex private limited as Director. His vast experience in the field of investment in shares and securities will help the company in achieving its future goal.</p>
4.	Disclosure of relationships between directors	Mr. Krishna Awtar Kabra is not related to any directors of the company