

Ref: DIL/SEC/2020-21/49

Date: January 29, 2021

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: Appointment of Chairperson of the Company.

Pursuant to Regulation 17 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on January 28, 2021, appointed Ms. Deepa Agar Hingorani, Independent Director as Chairperson of the Company.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy

Company Secretary & Compliance Officer

DISA India Limited

Registered office:

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1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560058, Karnataka, INDIA
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F: + 91 80 2839 1661
E: bangalore@noricangroup.com
www.disagroup.com | www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Regional Sales & Service Contact:

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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,
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Pune – 411014.
E: pune@noricangroup.com

Parts/Service:
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Manufacturing Facility:

Hosakote: Plot No. 50, KIADB, Industrial Area
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