

Ref: DIL/ANM/2016

December 05, 2016

The Listing Manager  
The Bombay Stock Exchange Limited.  
1<sup>st</sup> Floor, Rotunda Building  
B S Marg, Fort,  
**Mumbai-400 001**  
Tel No: 022-22721233/1234  
Fax no: 022-2272 2039/2272 2041/ 2272 2061

**BSE Scrip Code: 500068**  
**Name of the Company: DISA India Limited**

Dear Sirs,

**Sub: Intimation pertaining to appointment of Company Secretary & Compliance Officer**

This is to inform you a that Mr. G Prasanna Bairy ACS, ACA & ACMA has joined DISA India Limited as **General Manager Finance & Company Secretary** with effect from December 05,2016.He will also act as the Compliance Officer from the above date.

Kindly treat this as compliance with the SEBI (LODR) regulations, 2015

Thanking you,

Yours faithfully,  
**For DISA India Limited**



**Amar Nath Mohanty**  
**CFO & Compliance Officer**