**Norican Group** 

Shaping Industry

Ref: DIL/SEC/2018-19/35 Date: April 1, 2019

The Listing Manager **The Bombay Stock Exchange Limited,** 1<sup>st</sup> floor, Rotunda Building, B S Marg, Fort, **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: Information regarding change in President & CEO of Norican Group.

This is to inform you that, Norican Global A/S ("Norican Group"), the ultimate holding company of DISA India limited, has announced the resignation of Mr. Robert E. Joyce, Jr as the President and CEO of Norican Group effective March 31, 2019 and appointment of Mr. Anders Wilhjelm as the new President and CEO of Norican Group from April 01, 2019.

Kindly consider this information as disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited

**G Prasanna Bairy** Company Secretary & Compliance Officer

## **DISA India Limited**

Registered office: 5<sup>th</sup> Floor, Kushal Garden Arcade, 1A Peenya Industrial Area Peenya 2<sup>st</sup> Phase Bangalore - <u>5</u>600<u>5</u>8 Karnataka, INDIA T:+ +91 80 4020 1400-04 F: +91 80 2839 1661 E: bangalore@noricangroup.com www.disagroup.com www.wheelabratorgroup.com CIN: L85110KA1984PLC006116 Manufacturing Facility Tumkur : No. 28-32, Satyamangala Industrial Area, Tumkur - 572 104 Karnataka, INDIA T: +91 816 6602000/01 E: tumkur@noricangroup.com Manufacturing Facility Hosakote, Plot No. 50, KIADB Industrial Area, Hosakote - 652 114, Karnataka, INDIA T:+91 80 279171310/27971516 E: hosakote@noricangroup.com Regional Sales & Service Contact: New Delhi - delhi@noricangroup.com Kolkata - kolkata@noricangroup.com Pune - pune@noricangroup.com Rajkot - rajkot@noricangroup.com Parts/Service: cdc.india@noricangroup.com

We are Norican : DISA | Italpresse | Gauss | StrikoWestofen | Wheelabrator www.noricangroup.com