

Ref: DIL/SEC/2019-20/57

Date: March 26, 2020

The Listing Manager
The Bombay Stock Exchange Limited,
1st 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: Cessation of tenure of Independent Director.

This is to inform you that the tenure (first term) of Mr. Shyamal Kumar Sinha (DIN: 00335840), Independent Director has elapsed on March 22, 2020. Owing to personal reasons, Mr. Shyamal Kumar Sinha did not seek his re-appointment for the 2nd term and hence his tenure with the Company as Independent Director has come to an end on March 22, 2020.

Kindly note this intimation as disclosure of information as per Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For Disa India Limited

Sd/

G Prasanna Bairy

Company Secretary & Compliance Officer

Telephone No. 91-080-40201523

DISA India Limited

Registered office:

5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area
Peenya 2nd Phase
Bangalore - 560058
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