

Ref: DIL/SEC/2019-20/24

Date: July 12, 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: Outcome of Board Meeting held on July 12, 2019.**

Pursuant to 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 July 12, 2019, which was concluded at 12.35 p.m., has amongst other matters transacted the following business:

1. Appointed Mr. Anders Wilhjelm as Additional Director of the Company. Brief profile of Mr. Anders Wilhjelm is attached herewith.
2. Appointed Mr. Andrew James Matsuyama as Additional Director of the Company. Brief profile of Mr. Andrew James Matsuyama is attached herewith.
3. Appointed Ms. Ulla Hartvig Plathe Tønnesen as Additional Director of the Company. Brief profile of Ms. Ulla Hartvig Plathe Tønnesen is attached herewith.
4. Accepted the resignation of Mr. Andrew Thomas Carmichael from the office of Chairman and from the office of Director of the Company with effect from July 12, 2019.
5. Accepted the resignation of Mr. Viraj Naidu from the office of Director of the Company with effect from July 12, 2019.
6. Appointed Mr. Sanjay Arte, Independent Director as the Chairman 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

Encl: As above.

**DISA India Limited**

Registered office:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> 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  
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**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

## BRIEF PROFILE OF MR. ANDERS WILHJELM

Mr Anders Wilhjelm is the President & CEO of Norican Group. He holds a master's degree in Business Administration from Massachusetts Institute of Technology, USA and has extensive experience at the senior management level of many multinational companies in the fields of Management, Manufacturing, Marketing and Process Engineering.

## BRIEF PROFILE OF MR. ANDREW JAMES MATSUYAMA

Mr. Andrew J Matsuyama who holds a bachelor's degree from Colorado State University, USA is the Chief Financial Officer of Norican Group. Mr. Matsuyama has 24 years of extensive experience in various multinational Companies and handled variety of functions i.e., finance, assurance, business advisory and consulting roles.

## BRIEF PROFILE OF MS. ULLA HARTVIG PLATHE TØNNESEN

Ms. Ulla Hartvig Plathe Tønnesen is the Senior Vice President of Norican Group. She holds a M.Sc degree in Economics & Business Administration from Copenhagen Business School. She has more than 20 years of work experience in the Group in Marketing, Manufacturing, Distribution, Supply Chain and Product development in senior management roles.



### DISA India Limited

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