

Date: January 20, 2017

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 2039/ 2272 2041 / 2272 2061**

**BSE Scrip Code: 500068**  
**Name of the Company: Disa India limited**

Dear Sir,

**SUB: Relocation of Managing Director of DISA India Limited**

This is to inform you that Company's Promoters Group, namely Norican Group, has made certain announcements regarding restructuring of the positions of some of its Country Heads and other Senior Executives of the Group arising out of which, Mr. Viraj Naidu, the Managing Director of DSA India Limited will relocate to a global position.

In view of the above, the Company will shortly initiate the search process to identify a suitable candidate to replace Mr. Viraj Naidu in due course of time. Mr. Naidu will relocate after the replacement has joined the Company.

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

Further, the Company will revert to you at the appropriate time with more information.

Yours sincerely,

**For Disa India Limited**

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

**DISA India Limited**

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Bangalore - 560038 INDIA  
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bangalore@noricangroup.com / www.disagroup.com  
CIN: L85110KA1984PLC006116

**Manufacturing facilities:**

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Tumkur- 572104, Tel: +91 816 6602000/01  
tumkur@noricangroup.com  
Hosakote: Plot No. 50, KIADB Industrial Area,  
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hosakote@noricangroup.com

**Regional contacts:**

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