

Ref: DIL/SEC/2020-21/28  
Date: August 13, 2020

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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: Re-appointment of Managing Director.**

During the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 12, 2020 through Video Conferencing (VC), Mr. Lokesh Saxena (DIN: 07823712), current Managing Director of the Company, was re-appointed as the Managing Director of the Company for a period of three years with effect from June 21, 2020 to June 20, 2023.

Kindly consider this notice as compliance with 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>nd</sup> Phase  
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www.disagroup.com  
www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

**Manufacturing Facility**  
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**Manufacturing Facility**  
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