

Ref: DIL/SEC/2025-26  
January 27, 2026

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Completion of tenure as a Non-Executive Independent Director of Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Bhagya Chandra Rao (DIN: 00211127) ceased to be a Non-Executive Independent Director of the Company with effect from the close of business hours on January 27, 2026, upon completion of his term as Independent Director.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith '**Annexure – A**'.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,  
For DISA India Limited,

Shrithee M S  
Company Secretary & Compliance Officer  
Encl: As detailed above

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#### DISA India Limited

##### Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noric.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

##### Regional Sales:

**New Delhi:** delhi@noric.com  
**Kolkata:** kolkata@noric.com  
**Pune:** pune@noric.com  
**Parts & Services:** cdc.india@noric.com

##### Manufacturing Facility:

**Tumkur:** No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India  
T: +91 816 6602000/01  
E: tumkur@noric.com

## Annexure – A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>Appointment, Re-Appointment, Resignation, Removal, Death or</del> Otherwise	Completion of tenure of Mr. Bhagya Chandra Rao (DIN: 00211127), as a Non – Executive Independent Director of the Company.
2.	<del>Date of Appointment/Re-Appointment/Cessation (as applicable) &amp; term of Appointment/Re-Appointment</del>	Effective from the close of business hours of January 27, 2026.
3.	brief profile (in case of appointment);	Not Applicable.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable.
5.	Letter of resignation along with detailed reason for resignation	Not Applicable.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As detailed below.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable.

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Names of the listed entities in which Mr. Bhagya Chandra Rao (DIN: 00211127) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Name of the listed entity	Category of Directorship	Committee Memberships
DISA India Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Chairperson</li> <li>Nomination and Remuneration Committee, Chairperson</li> </ul>
Wendt India Limited	Independent Director	<ul style="list-style-type: none"> <li>Stakeholders' Relationship Committee, Member</li> <li>Audit Committee, Member</li> <li>Nomination and Remuneration Committee, Member</li> <li>Risk Management Committee, Chairperson</li> <li>Corporate Social Responsibility Committee, Member</li> </ul>
Shetron Limited	Independent Director	<ul style="list-style-type: none"> <li>Stakeholders' Relationship Committee, Chairperson</li> <li>Audit Committee, Chairperson</li> <li>Nomination and Remuneration Committee, Chairperson</li> </ul>
Suprajit Engineering Limited	Independent Director	<ul style="list-style-type: none"> <li>Corporate Social Responsibility Committee, Member</li> <li>Nomination &amp; Remuneration Committee, Chairperson</li> </ul>

Mr. Bhagya Chandra Rao (DIN: 00211127) automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) in DISA India Limited with effect from close of business hours of January 27, 2026.

## DISA India Limited

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