

Ref: DIL/SEC/2025-26  
February 24, 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')- Resignation of Non-Executive Non-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. Anders Wilhelm (DIN: 08507772) tendered his resignation from the office of Non-Executive Non- Independent Director of the Company with effect from the closure of business hours on February 28, 2026, upon his resignation as the President and CEO from the services of Norican Group, the Holding Group Company.

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@norican.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

##### Regional Sales:

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

##### Manufacturing Facility:

**Tumkur:** No. 28-32, Satyamangala Industrial Area,  
Tumkur – 572104, Karnataka, India  
T: +91 816 6602000/01  
E: tumkur@norican.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. Appointment, <del>Re-Appointment</del> , Resignation <del>Removal</del> , <del>Death</del> or <del>Otherwise</del>	Resignation of Mr. Anders Wilhelm (DIN: 08507772), as Non – Executive Non-Independent Director of the Company.
2.	<del>Date of Appointment/Re-Appointment/Cessation</del> (as applicable) & <del>term of Appointment/Re-Appointment</del>	Effective from the closure of business hours of February 28, 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 reasons for resignation	Enclosed resignation letter
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
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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February 24, 2026

The Board of Directors,  
DISA India Limited,  
**Bangalore.**

Dear Board Members,

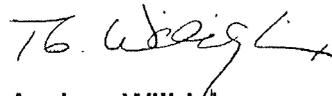
**Subject: Resignation**

I hereby signify my intention to resign from the office of Non – Executive Non-Independent Director of DISA India Limited with effect the closure of business hours on February 28, 2026, as I have resigned from the services of Norican Group, the Holding Group Company as the President and CEO.

I confirm that there are no other material reasons for my resignation other than the one mentioned above.

I thank all the Board members, senior management, employees at all levels of the Company and other acquaintances for the continued support and co-operation extended to me in discharging my duties and responsibilities.

Best regards,



**Anders Wilhelm**  
(DIN: 08507772)