

Ref: DIL/SEC/2024-25  
March 28, 2025

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: Outcome of Board Meeting held on Friday, March 28, 2025 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, the Board of Directors at its meeting held today i.e., March 28, 2025, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, has approved the appointment of Ms. Deepa Agar Hingorani (DIN: 00206310) as Additional and Non-Executive Non-Independent Director and Chairperson of the Company with effect from March 28, 2025.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Ms. Deepa Agar Hingorani is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

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 furnished in the enclosed '**Annexure – A**'.

The meeting commenced at 2:15 PM and concluded at 2:30 PM.

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

## DISA India Limited

**Registered & Corporate Office:**

6<sup>th</sup> 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@noricangroup.com  
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

**We are Norican :** DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator

**Regional Sales:**

**New Delhi:** delhi@noricangroup.com

**Kolkata:** kolkata@noricangroup.com

**Pune:** pune@noricangroup.com

**Parts & Services:** cdc.india@noricangroup.com

**Manufacturing Facility:**

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

**1. Disclosure details in relation to appointment of Ms. Deepa Agar Hingorani:**

| Sr. No. | Particulars                                                                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. Appointment, <del>Re-Appointment, Resignation, Removal, Death or Otherwise</del>                   | Appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.      | Date of Appointment/ <del>Re-Appointment/Cessation</del> (as applicable) & term of Appointment/ <del>Re-Appointment</del> | The Board of Directors has at its meeting held on March 28, 2025, approved the appointment of Ms. Deepa Agar Hingorani (DIN: 00206310) as Additional and Non-Executive Non Independent Director and Chairperson of the Company with effect from March 28, 2025, subject to the approval of shareholders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.      | Brief profile (in case of appointment);                                                                                   | <p>Ms. Deepa Agar Hingorani has three decades of experience in private equity and debt investment with presence on the ground in Asia, leading several greenfield and growth stage investments across the lifecycle from sourcing to exit. Investment experience across multiple sectors, including Climate (renewable energy, energy efficiency, circularity, water), Agri business and infrastructure, Financial Services, Manufacturing and Healthcare. She also has Geographical experience in South and South-East Asia and is vastly experienced as Member of the Boards as a nominee director for several investee companies and as an independent director.</p> <p>Previously she was Asia Head for IFU, Danish sovereign investment fund and currently she is working as a Partner for Novo Holdings, a Danish asset investment and management company, heading their Planetary Health vertical for Asia.</p> |

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|    |                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                      | Ms. Deepa Agar Hingorani served as the Director of the Company from 2006 to 2015. In the year 2015, being eligible under the applicable provisions of the Act and the SEBI Listing Regulations, she was appointed as an Independent Director on the Board of the Company with effect from February 12, 2015 to February 11, 2020. She was reappointed as the Independent Director again for 5 consecutive terms with effect from February 12, 2020 to February 11, 2025 and Chairperson of the Board with effect from January 28, 2021 to February 11, 2025. |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | None of the Directors of the Company is <i>inter-se</i> related to Ms. Deepa Agar Hingorani.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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