

Ref: DIL/SEC/2025-26  
January 21, 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: Outcome of Board Meeting held on Wednesday, January 21, 2026 - 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., January 21, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, has approved the appointment of Mr. Muralidharan Angadu Mohanakrishnan (DIN: 03279284) as Additional and Non-Executive Independent Director of the Company with effect from January 28, 2026 upto May 19, 2030.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Muralidharan Angadu Mohanakrishnan 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 7:45 PM IST and concluded at 8:00 PM IST.

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: 29AACG5030F1ZY

**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**

**1. Disclosure details in relation to appointment of Mr. Muralidharan Angadu Mohanakrishnan:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Appointment.
2.	Date of Appointment/Re-Appointment/Cessation (as applicable) & term of Appointment/Re-Appointment	The Board of Directors has at its meeting held on January 21, 2026, approved the appointment of Mr. Muralidharan Angadu Mohanakrishnan (DIN: 03279284) as Additional and Non-Executive Independent Director of the Company with effect from January 28, 2026 upto May 19, 2030, subject to the approval of shareholders.
3.	Brief profile (in case of appointment);	Mr. Muralidharan Angadu Mohanakrishnan is a seasoned leader in the construction equipment industry with over 35 years of global experience. He has held senior leadership positions such as Managing Director and Head of Productivity Services Asia and as Chairman of Country Management at Volvo Group Singapore, President of Volvo Construction Equipment India, and Head of Commercial, Marketing, and Strategy roles across multiple regions. He has led large, multicultural teams, managed multi-country P&Ls, established new business models, developed dealer networks, and overseen manufacturing operations with up to 4,000 employees. He retired from

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		full time work in December 2024 after 27 years with Volvo Construction Equipment and currently working as consultant with Indian Foundation for Quality Management.
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 Mr. Muralidharan Angadu Mohanakrishnan.

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