

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2025-26/P13

May 26, 2025

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SYMBOL: DRL

ISIN: INE193D01019

CODE: 531553

Dear Sir/Madam,

Sub: Intimation regarding the appointment of M/s SNDK & Associates LLP (FRN No. W100060), Chartered Accountants as an Internal Auditor of the Company.

Ref: Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday 26th May, 2025, and based on the recommendation of the Audit Committee, has approved the appointment **M/s. SNDK & Associates LLP (FRN No. W100060), Chartered Accountants** as an Internal Auditor of the company for the Financial Year 2025-26. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.

You are requested to kindly take the same in record.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO: 71158

DISHA RESOURCES LIMITED**CIN:** L74110GJ1995PLC024869**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014**Contact:** 079-2754-0790, 079-27543060**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

ANNEXURE A

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 -
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

**Appointment of M/s SNDK & Associates LLP (FRN No. W100060), Chartered
Accountants as Internal Auditor of the company**

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. SNDK & Associates LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	26.05.2025
4.	Term of appointment	F.Y.- 2025-26
5.	Brief Profile	M/s SNDK & Associates LLP is leading firm of Practicing Chartered Accountant based in Ahmedabad. The firm is engaged in rendering services of Accounting Financial Advisory Bookkeeping Financial Planning, Audit, etc.

FOR DISHA RESOURCES LIMITED**DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 71158**