

January 30, 2025

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 543713; Security ID: DRONACHRYA**

Dear Sir / Madam,

**Sub : Intimation of Resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Harshal J. Kher, Company Secretary & Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer to be effective from the closing hours of Friday, January 31, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 and the resignation letter as per Schedule III Part A of Regulation 30 of the Listing Regulations are enclosed with this intimation.

This is for your information and records.

Thank you.

**For Droneacharya Aerial Innovations Limited**

  
Prateek Srivastava  
Managing Director  
DIN: 07709137



Encl: A/a

**Annexure I**

<b>Sr. No.</b>	<b>Details of event</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of CS Harshal J Kher (ACS 69147) from the post of Company Secretary and Compliance Officer of the Company. The detailed reason for resignation is mentioned in the Resignation Letter attached to this intimation.
2.	Date of Cessation	With effect from the closing hours of January 31, 2025
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between the Directors (In case of appointment of a director)	Not Applicable

 **Registered Address:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021

Date: December 27, 2024

To,  
The Board of Directors  
DroneAcharya Aerial Innovations Limited  
1<sup>st</sup> and 2<sup>nd</sup> Floor, Galore Tech IT Park,  
LMD Square, Bavdhan, Pune - 411021

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Respected Sir / Madam,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of DroneAcharya Aerial Innovations Limited to pursue opportunities for professional growth and development.

I sincerely thank the Board of Directors and the Senior Management for their continuous support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

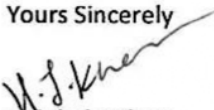
As per the employment terms, I shall be serving a notice period of 30 days from the date of this letter and the resignation shall be effective from the closing hours of Friday, January 31, 2025.

I kindly request that the Board of Directors relieve me of my responsibilities accordingly and file necessary forms with the Ministry of Corporate Affairs and intimate the stock exchange to give effect to this resignation.

I am confident that the Company will continue to achieve greater success, and I extend my best wishes for its future endeavors.

Thanking you.

Yours Sincerely

  
Harshal J Kher  
ACS 69147

Acknowledged by

  
Nikita Srivastava  
Director and CFO  
DroneAcharya Aerial Innovations Limited  
DIN: 08082593

