

January 30, 2025

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

Scrip Code: 543713; Security ID: DRONACHRYA

Dear Sir / Madam,

Sub : Outcome of the Board Meeting held on January 30, 2025

Further to our intimation dated **January 27, 2025** (date of prior intimation of the Board meeting), we wish to inform you that the Board of Directors of DroneAacharya Aerial Innovations Limited (“The Company”), at their meeting held on **January 30, 2025**, inter alia, considered and approved the following items of business:

1. Shifting of Register Office of the Company from one state to another, i.e. from existing “1st and 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune – 411021, Maharashtra” to “Plot No. 251, Udyog Vihar, Ground Floor, Phase IV, Gurgaon, Haryana-122015” subject to requisite approvals from the Shareholders and the Regulatory Authorities;
2. Stock split / sub-division of each equity share of the Company, having face value of Rs. 10/- each, into 5 (five) equity shares of Rs. 2/- each, subject to the approval of the shareholders of the Company and other Regulatory Authorities. In this regard, the record date shall be decided by the Board in due course, which shall be intimated to the stock exchange separately.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

3. Noting the resignation of Mr. Harshal J Kher (ACS 69147) from the post of Company Secretary and Compliance Officer of the Company w.e.f the closing hours of January 31, 2025.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 (“SEBI Circular”) is attached as “**Annexure II**”. The letter of resignation along with the detailed reason is annexed as **Annexure-III**.

Time of commencement of Board Meeting: **02.00 PM**

Time of conclusion of Board Meeting: **04.10 PM**

Thank you.

For DroneAacharya Aerial Innovations Limited


Prateek Srivastava
Managing Director
DIN: 07709137



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

Annexure I

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars				Description			
1.	Split/consolidation ratio				One (1) equity share of Rs. 10/- will be split into 5 (five) equity shares of Rs. 2/- each			
2.	Rationale behind the Split / consolidation				To improve the liquidity of the Company's shares in the stock market and to encourage the participation of small investors by making shares of the Company more attractive to invest.			
3.	Pre and Post Share Capital Structure							
	Types of Capital	Pre -Split Equity Share Capital			Types of Capital	Post -Split Equity Share Capital		
		No. of Equity Shares	Face Value	Total Capital		No. of Equity Shares	Face Value	Total Capital
	Authorized Share Capital	2,99,50,000	10/-	29,95,00,000	Authorized Share Capital	14,97,50,000	2/-	29,95,00,000
	Issued, Paid up and Subscribed Share Capital	2,39,88,600	10/-	23,98,86,000	Issued, Paid up and Subscribed Share Capital	11,99,43,000	2/-	23,98,86,000
4.	Expected time of completion				Within 3 months from the date of shareholder's approval			
5.	Class of shares which are consolidated or subdivided				Equity Shares			
6.	Number of shares of each class Pre and post-split or consolidation				Please refer Sr. No. (3) above			
7.	Number of shareholders who did not get any shares in consolidation and their pre-Consolidation shareholding				Not Applicable			

Annexure II

Sr. No.	Details of event	Information
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

Date: December 27, 2024

To,
The Board of Directors
DroneAcharya Aerial Innovations Limited
1st and 2nd 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.

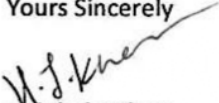
As per the employment terms, I shall be serving a notice period of 30 days from the date of this letter and the resignation shall be effective from the closing hours of Friday, January 31, 2025.

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

