

Date: 14.08.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Outcome of Board Meeting held on Monday, August 14, 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday 14th Day of August, 2023 at 11.00 A.M and concluded at 12.35 P.M., have considered and approved the following:

1. the Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2023.
2. the Secretarial Audit Report for the year ended on 31st March, 2023.
3. the Notice convening the 14th Annual General Meeting (AGM) of the Company.
4. the Record date/ Cut-off Date for the purpose of ensuing AGM is 23rd September 2023.
5. the date of book closure for the purpose of ensuing AGM of the Company is from Sunday the 24th September 2023 to Saturday the 30th September 2023 (both days inclusive).
6. the e-voting period for the above AGM begins on 27.09.2023 at 09.00 a.m. and ends on 29.09.2023 at 05.00 p.m.
7. Appointment of M/s Kunal Dutt & Associates as the scrutinizer for the scrutiny of e-voting results to be carried out for the above AGM.
8. Appointment of M/s Kunal Dutt & Associates as the scrutinizer for the purpose of conducting Poll at Annual General Meeting.
9. On the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Manavendra Jayapal (DIN 02499823) as Independent Director for Second Term effective from 30th September,2023 on the Board of the Company, subject to approval of the shareholders at the ensuing General Meeting of the Company.
The aforesaid Director is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

10. Re-appointment of Ms. Siddhi Rathi, Director retiring by rotation. The brief details are mentioned in Annexure I enclosed herewith.
11. The proposal of ICICI Bank regarding Activation of Trade Online services of Account No. 624205012180

You are requested to take the above on your records.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

Encl: Annexure I

Annexure I

Name of the Director	Mr. Manavendra Jayapal	Ms. Siddhi Rathi
DIN	02499823	07041816
Date of Birth	02 nd April, 1966	6 th May, 1996
Qualification	Bachelor of Engineer (Industrial)	B.E (Civil)
Brief Resume of the Director	Experience of around 35 years in the field of Sales, Marketing and After Sales Service of Consumer & Industrial Products, Turnkey Execution of Electro-Mechanical Projects, IT Training. His expertise includes Project Planning, Management and Cost Control, Client Interaction, Vendor Management, Knowledge of Arbitration & Reconciliation Act 1996, Team Management, Team Building, Leadership Development, Organizational Development, Negotiation, Sales, Marketing, Operations Management, I.T Infrastructure Management Services.	Over the period she has acquired knowledge and technical skills in various projects including the Project management consultancy for implementation of continuous (24x7) pressurized water supply system in 60% Area of Pimpri Chinchwad Municipal Corporation, Project on Sea water Intrusion Capstone Project at the University of Massachusetts, Amherst, USA
Expertise in Specific Functional Area	Project Planning, Management and Cost Control, Leadership Development, Operations Management, I.T Infrastructure Management Services	MATLAB, Solid works, Water Gems, Staad Pro, AutoCAD, C++, Visual MODFLOW, SEWER etc.
Date of 1 st Appointment in the current designation	16.08.2018	25.08.2016
Shareholding in the Company (No. of Shares)	NIL	1
Directorships	Arul Tech And Marketing Private Limited	RCR Engineering and Investments Private Limited
Memberships/Chairmanship of Committee of Other Companies	Arul Tech And Marketing Private Limited	-----
Inter-se relationship between Directors and other KMP's	-----	Mr. Dinesh Rathi- Father Mrs. Uma Rathi - Mother Mr. Aditya Rathi - Bother
Remuneration Last Drawn	-----	NIL

Date: 14.08.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Calendar of Events for 14th Annual General Meeting of the Members of the Company.

In connection with above and as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations read with Listing Agreements and other applicable provisions, if any, please find enclosed the calendar of events.

This is for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

Encl: Calendar of Events

Calendar of Events

Particulars	Date
Date of appointment of Scrutinizer	14.08.2023
Notice Cut Off Date/Benpos Date for Sending Notice	18.08.2023
Notice Dispatch date	24.08.2023
Date of newspaper publication	25.08.2023
E-voting Cut-off Date (date should not be earlier than 7 days prior to AGM/EGM)	23.09.2023
Book Closure period	24.09.2023 – 30.09.2023
Remote e-Voting Start Date & Time	27.09.2023 & 09.00 A.M.
Remote e-Voting End Date & Time	29.09.2023 & 5:00 P.M.
Date of AGM	30.09.2023
AGM Start Time	10.00 A.M.
Result Date	Within 2 working days from the date of AGM

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996