

**Date: 20.03.2024**

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

**BSE Scrip Code: 540144**

**Sub: Intimation of the Board meeting to be held on Thursday, 28<sup>th</sup> Day of March, 2024.**

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> Day of March, 2024 at 11:00 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Change in designation of Mr. Dinesh Rathi (DIN: 01516715).
2. Change in designation of Mr. Aditya Rathi (DIN: 08012021).
3. Noting of Resignation tendered by CEO Mr. Sanjoy Roy.
4. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

**For DRA Consultants Limited**

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