

**Date: 10.10.2021**

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

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub: Appointment of Independent Director Mr. Anish Narendra Nashine (DIN: 09289733)**

This is to inform that the Shareholders at their meeting held on 30.09.2021 has approved the appointment of Mr. Anish Narendra Nashine (DIN: 09289733) as Non-Executive, Independent Director with effect from 30th September, 2021, to hold office for a term of 5 years commencing from 30<sup>th</sup> September, 2021 till the Annual General Meeting held for the calendar year 2026 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013. Brief Profile of Mr. Anish Narendra Nashine (DIN: 09289733) is enclosed herewith.

You are requested to take the above on your records.

For DRA Consultants Limited



**Ankita Daga**  
**(Company Secretary & Compliance Officer)**

Encl: as above

Name of the Director	Mr. Anish Narendra Nashine
Date of Birth	10 <sup>th</sup> May, 1967
Qualification	B.E (Civil) VNIT, Nagpur
Brief Resume of the Director	Over 25 years' experience in the fields of Construction and Civil Engineering
Expertise in Specific Functional Area	Construction and Civil Engineering
Date of 1 <sup>st</sup> Appointment in the current designation	30.09.2021
Shareholding in the Company (No. of Shares)	NIL
Directorships	NIL
Memberships/Chairmanship of Committee of Other Companies	NIL
Inter-se relationship between Directors and other KMP's	NIL
Remuneration Last Drawn	NIL