

February 06, 2024

The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Tuesday, February 06, 2024

Ref: DroneAcharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir / Madam,

It is hereby informed to the Stock Exchange that the Board of Directors of the Company at their meeting held on Tuesday, February 06, 2024, inter alia, have considered / approved the following items of business:

1. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Raj Kumar Srivastava (DIN - 07289955), as an "Additional Director – Independent" w.e.f February 06, 2024 for a period of 5 (Five) years, subject to the approval of shareholders (*brief profile is annexed herewith as Annexure 1*);
2. Appointment of M/s Veena Agrawal and Associates, Chartered Accountants, Nagpur as Internal Auditors of the Company from Financial Year 2023-24 to Financial Year 2025-26.

This is for your information and record.

Thanking you,

Yours faithfully,

For **DroneAcharya Aerial Innovations Limited**



Harshal J Kher

Company Secretary and Compliance Officer

ACS 69147

Enclosure: As Above



Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Raj Kumar Srivastava (DIN - 07289955), as an "Additional Director – Independent" w.e.f February 06, 2024 for a period of 5 (Five) years, subject to the approval of shareholders .
2.	Date of appointment / cessation (as applicable) and Term of appointment	Tuesday, February 06, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Raj Kumar Srivastava, aged 60 years, is an Indian Forest Service retired official, having over 22 years of experience practicing field forestry at the program implementation level, managing high forests, and afforestation schemes of various dimensions.</p> <p>He has been actively associated with the Karnataka Forest Department, and his work experience includes:</p> <ul style="list-style-type: none">• Four years at the Program Policy Level in Karnataka Forest Department: Managed Green India Mission, National Bamboo Mission, and its administration & coordination.• Six years in Karnataka Forest Department - Digital Strategy & Digital Strategy actualization; Conceptualization, development, and deployment of IT solutions for the Department; Setting up of the ICT Center of the Department.• Four years in the Department of Electronics, IT, BT, and Science & Technology – Government of Karnataka.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For DroneAcharya Aerial Innovations Limited



Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147

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