

**Date: 22.10.2022**

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 Saturday, October 22, 2022.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, October 22, 2022 at 11.00 A.M and concluded at 11.30 A.M. have considered and approved the:

1. Appointment of Mr. Rajesh Nagpure as the Chief Financial Officer (CFO) of the Company w.e.f. 27<sup>th</sup> October, 2022.
2. Noting of the Resignation tendered by Mr. Ravindra Gaikwad - Chief Financial Officer (CFO) of the Company.

You are requested to take the above on your records.

**For DRA Consultants Limited**

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

**DETAILS OF APPOINTMENT AND RESIGNATION:**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>	
1	Name	Mr. Rajesh Nagpure	Mr. Ravindra Gaikwad
2	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Cessation – Due to Resignation
3	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: Effective 27 <sup>th</sup> October, 2022	Date of Cessation – Effective 20 <sup>th</sup> October, 2022
4	Brief Profile	<ul style="list-style-type: none"> <li>• MBA (Finance &amp; IT),</li> <li>• M-Tech (Mechanical Engineering Design)</li> <li>• B.E. (Mech.)</li> <li>• Certified Energy Auditor</li> </ul>	<ul style="list-style-type: none"> <li>• ICWA</li> <li>• B.E. (Electrical &amp; Power)</li> </ul>
5	Disclosure of Relationships between Directors	NA	NA