

To
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Date: 04.10.2023

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

REF: DRONEACHARYA AERIAL INNOVATION LIMITED (SECURITY ID.: DRONACHRYA, SECURITY CODE: 543713)

Dear Sir / Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that Ms. Mukula Joshi has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f. Tuesday, 10th of October, 2023 (after closing of Business hours).

The details required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in **Annexure-I**.

The Company and the Board of Directors have accepted and approved the resignation via circular resolution passed on Wednesday, October 4th, 2023 and the said resignation will be noted at the ensuing meeting of the Board of Directors of the Company.

The Company has initiated the succession planning process for the said position, in compliance with the extant norms.

We request you to kindly take note of the same.

Thanking you,
For DroneAacharya Aerial Innovations Limited



Mr. Prateek Srivastava
(Managing Director; DIN – 07709137)

ANNEXURE-I

Sr. No	Details of the events that need to be provided	Information of such events
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & of appointment;	10 th October, 2023
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

