

Date: 22.10.2022

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

BSE Scrip Code: 540144

Sub: Change in Key Managerial Personnel (KMP) - Appointment of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure A to this letter. This is to inform that the Board at its meeting held today i.e., Saturday, October 22, 2022, has approved the appointment of Mr. Rajesh Nagpure as the CFO & as the KMP of the Company, with effect from 27th October, 2022 in place of Mr. Ravindra Gaikwad, who has resigned from the position w.e.f. 20th October, 2022.

The disclosure as required under Regulation 30 Para A of Schedule III of the SEBI Listing Regulations is enclosed.

You are requested to take the above on your records.

For DRA Consultants Limited

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

Encl: as above

Annexure A

SR. NO.	PARTICULARS	DETAILS	
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 th October, 2022	Date of Cessation – Effective 20 th October, 2022
4	Brief Profile	<ul style="list-style-type: none">• MBA (Finance & IT),• M-Tech (Mechanical Engineering Design)• B.E. (Mech.)• Certified Energy Auditor	<ul style="list-style-type: none">• ICWA• B.E. (Electrical & Power)
5	Disclosure of Relationships between Directors	NA	NA

For DRA Consultants Limited

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