

**Date: 16.08.2022**

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

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub: Outcome of the Board meeting held on Tuesday, August 16, 2022.**

This is to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, August 16, 2022**, have considered and approved :

- Resignation tendered by the Company Secretary Ms. Ankita Navneet Daga w.e.f 17<sup>th</sup> Day of August,2022.
- Appointment of Ms. Ravina Modi as the Company Secretary of the Company w.e.f 22<sup>nd</sup> Day of August, 2022.

Thanks and Regards

**FOR DRA CONSULTANTS LIMITED**

  


Ankita N. Daga

**Company Secretary & Compliance Officer**