

Date: 28.03.2024

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 Thursday, March 28, 2024.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, March 28, 2024 at 11.00 A.M and concluded at 12.20 P.M. have considered and approved the following:

1. Change in designation of Mr. Dinesh Rathi (DIN 01516715) from Managing Director to Chairman cum Executive Director w.e.f. April 01, 2024, subject to members approval.
2. Change in designation of Mr. Aditya Rathi (DIN 08012021) from Executive Director to Managing Director w.e.f. April 01, 2024, subject to members approval.
3. Noting of Resignation tendered by Mr. Sanjoy Roy – Chief Executive Officer (CEO) 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