

Date: 19.04.2023

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 Wednesday, April 19, 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, April 19, 2023 at 11.00 A.M and concluded at 11.30 A.M. have considered and approved the following:

1. Disclosure of Interest of the Directors.
2. Appointment of M/s D N Tonpe & Co., Chartered Accountants, Nagpur as the Internal Auditor of the company for the F.Y 2023-2024.
3. Appointment of M/s Kunal Dutt & Associates, Company Secretaries, Nagpur as the Secretarial Auditor of the Company for the F.Y 2023-2024.
4. Reconstitution of Nomination & Remuneration Committee (NRC) and the composition of NRC is as mentioned below:

Nomination & Remuneration Committee (NRC)

Mr. Manavendra Jayapal	- Chairman
Mr. Anish Narendra Nashine	- Member
Ms. Siddhi Rathi	- Member

5. Revision in the existing Code of Conduct and adoption of the amended Code of Conduct for Prohibition of Insider Trading.

The Complete "Code of Conduct for Prohibition of Insider Trading" shall be hosted on the website of the Company at www.dra.net.in

You are requested to take the above on your records.

For DRA Consultants Limited

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