

December 22, 2023

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Intimation of the Appointment of Company Secretary and Compliance Officer of the Company
Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to the provisions of Section 203 of the Companies Act, 2013, and Regulation 6 and Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in its meeting held today, i.e., Friday, December 22, 2023, has appointed CS Harshal Jagdish Kher (ACS 69147) as Company Secretary and Compliance Officer of the Company with effect from December 22, 2023, as recommended by the Nomination and Remuneration Committee.

The detailed profile of CS Harshal Kher, as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September 2015, is annexed to this intimation as Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

Thanking you,

Yours faithfully,

For DroneAacharya Aerial Innovations Limited



Prateek Srivastava
Managing Director
DIN: 07709137



Encl : As above

Annexure 1

Details required under Regulation 30 of Listing Regulations read along with
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of CS Harshal Kher as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment / cessation (as applicable) and Term of appointment	Friday, December 22, 2023
3.	Brief Profile (in case of appointment)	CS Harshal Kher is an Associate Member of the Institute of Company Secretaries of India (ICSI) and is a Commerce as well as Law Graduate. He has an aggregate working experience of about 3 years in the field of Regulatory and Stock Exchange Compliances. He was earlier associated with Krishanveer Forge Limited (Formerly known as Rajkumar Forge Limited), a Company listed on BSE.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Droneacharya Aerial Innovations Limited


Prateek Srivastava
Managing Director
DIN: 07709137



 Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com