

Date: 29.04.2023

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 Saturday, April 29, 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, April 29, 2023 at 11.00 A.M and concluded at 11.20 A.M. have considered and approved the following:

1. Revision in the remuneration of Mr. Aditya Rathi (DIN: 08012021), Executive Director 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