

Date: 27.09.2022

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

BSE Scrip Code: 540144

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, and with reference to our intimation dated 26th September, 2022 this is to inform that Mr. Ravindra Ashok Gaikwad has resigned from the position of Chief Financial Officer of the Company to explore other opportunities. His last working day with the Company will be October 20, 2022.

Kindly consider the same and take on record.

For DRA Consultants Limited

Ravina Modi
(Company Secretary & Compliance Officer)