

# DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: [dral95@yahoo.com](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

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To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 06-09-2024

Ref: Scrip Code: 531521

**Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> day of July, 2023, we wish to inform you that the Board of Directors of the company in its meeting held today on Friday, 6<sup>th</sup> September, 2024 considered subject to the approval of the members of the company in the ensuing 43<sup>rd</sup> Annual General Meeting (“AGM”) the following matters:

1. Considered re-appointment of Mrs. Bhumika Parwani (**DIN:** 09732792), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment as non-executive director of the company in professional capacity.
2. Considered re-appointment of Mr. Arihant Kumar Jain (**DIN:** 06401053), as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.
3. Considered re-appointment of Mrs. Monika Jain (**DIN:** 03403491), as the Whole-time director of the company for the further period of five years and payment of remuneration thereof.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Bhumika Parwani (**DIN:** 09732792), Mr. Arihant Kumar Jain (**DIN:** 06401053), Mrs. Monika Jain (**DIN:** 03403491) are not debarred from holding the office of Director by virtue of any SEBI Order or Ministry of Corporate Affairs or any other Authority.

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CIN L33119UR1981PLC006092

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The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> day of July, 2023 are enclosed as **Annexure-A, Annexure-B and Annexure-C.**

The Board of Directors of the company in the meeting held on 06.09.2024 considered and approved above mentioned business. Time of commencement and conclusion of board meeting is 02:00 P.M to 04:30 P.M. i.e. date & time of occurrence of the event/information is 06.09.2024 at 4:30 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**

Company Secretary and Compliance Officer

ICSI Membership no. 64620

**Date:** 06.09.2024

**Place:** Haridwar

Encl: As above

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Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Bhumika Parwani (DIN: 09732792)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mrs. Bhumika Parwani (DIN: 09732792), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30th Day of September, 2024.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 6 <sup>th</sup> September, 2024 subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of September, 2024, re-appointment of Mrs. Bhumika Parwani (DIN: 09732792) as non executive director of the company in professional capacity who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 in the ensuing 43 <sup>rd</sup> Annual General Meeting and being eligible, offers herself for re-appointment and Mrs. Bhumika Parwani subject to the approval of members of the company in the ensuing 43rd Annual General Meeting will be eligible for retire by rotation
4.	Brief Profile (in case of appointment)	Mrs. Bhumika Parwani (DIN: 09732792) aged about 32 years is a Graduate and professional having experience of more than 2 years in the field of accounts, audit, finance, taxation, company law, capital market and Managing Business. Mrs. Bhumika Parwani will provide valuable guidance to the management.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	-

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Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole-time Director	Mr. Arihant Kumar Jain (DIN: 06401053)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), as Whole-time Director of the company for the further period of five years subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30th Day of September, 2024 and the tenure of Mr. Arihant Kumar Jain (DIN: 06401053), appointed as whole-time director of the company in 38 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> day of September, 2019 for the period of five years to be complete upto the ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 6 <sup>th</sup> September, 2024 subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of September, 2024, re-appointment of Mr. Arihant Kumar Jain (DIN: 06401053), as Whole-time Director of the company for the further period of five years and Mr. Arihant Kumar Jain subject to the approval of members of the company in the ensuing 43rd Annual General Meeting will be eligible for retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Arihant Kumar Jain (DIN: 06401053) aged about 35 years is a Graduate having experience of more than 5 years in accounts and Managing Business. By virtue of his background and experience, he has an extraordinarily broad and deep knowledge of the objects currently pursuing the company. He is having experience in

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		managing the issues faced by large and complex corporations .
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Arihant Kumar Jain is son of Mr. Tosh Kumar Jain, Managing Director of the Company and Mrs. Monika Jain, Whole-time Director of the Company

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Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole-time Director	Mrs. Monika Jain (DIN: 03403491)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mrs. Monika Jain (DIN: 03403491), as Whole-time Director of the company for the further period of five years subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30th Day of September, 2024 and the tenure of Mrs. Monika Jain (DIN: 03403491), appointed as whole-time director of the company in 38 <sup>th</sup> Annual General Meeting held on 27 <sup>th</sup> day of September, 2019 for the period of five years to be complete upto the ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 6 <sup>th</sup> September, 2024 subject to the approval of members of the company in the ensuing 43rd Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of September, 2024, re-appointment of Mrs. Monika Jain (DIN: 03403491), as Whole-time Director of the company for the further period of five years and Mrs. Monika Jain subject to the approval of members of the company in the ensuing 43rd Annual General Meeting will be eligible for retire by rotation.
4.	Brief Profile (in case of appointment)	Mrs. Monika Jain (DIN: 03403491) aged about 55 years is a Graduate having experience of more than 5 years in Managing Business and leadership. She is having vast experience in the field within which the company operates. She is having expertise in Organisational Development which could be beneficial to the Company.
5.	Disclosure of Relationships between	Mr. Arihant Kumar Jain, whole-time director of

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	Directors (in case of appointment of a director)	the company is son of Mrs. Monika Jain and Mr. Tosh Kumar Jain, Managing Director of the Company is husband of Mrs. Monika Jain.
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Thanking you,  
Yours faithfully,  
For **Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**  
Company Secretary and Compliance Officer  
ICSI Membership no. 64620

**Date:** 06.09.2024

**Place:** Haridwar