

Date: 05.06.2024

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 – Resignation Letter of Mr. Sanjoy Roy

Dear Sir/Madam,

We refer to our earlier communication dated 18th March, 2024 wherein the company had pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Sanjoy Roy has tendered his resignation from the position of Chief Executive Officer (CEO) of the Company with immediate effect i.e. March 18, 2024 and is relieved from all the responsibilities. Consequently, he shall also cease to be a Key Managerial Personnel of the Company from March 18, 2024.

The resignation letter of Mr. Sanjoy Roy is enclosed herewith as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

For DRA Consultants Limited

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

Encl. as above

Annexure 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Change in Key Managerial Personnel	Information of such event (s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Sanjoy Roy has resigned from the position of CEO of the Company with immediate effect i.e. from March 18, 2024 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	March 18, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

To,
The Board of Directors,
DRA Consultants Ltd;
Nagpur

Subject- Resignation letter

Dear Sir/Madam,

Please accept this letter as my formal resignation from DRA Consultants Ltd. as a Chief Executive Officer (CEO), effective from 18th March 2024.

I express my gratitude for the opportunities, knowledge and exposure that have been provided during my tenure of employment. The Association I have made during my employment will be truly memorable for years to come.

Thanking you.

Yours Sincerely



Mr. Sanjoy Roy

Date- 18th March,2024