

December 02, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir / Ma'am,

Sub: Intimation - Resignation of Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Roopkishan Sohanlal Dave (DIN: 02800417) has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on November 29, 2024, due to his personal reasons. The letter of resignation received from Mr. Roopkishan Dave is enclosed herewith.

The Management places on record its deep appreciation for the contributions made by Mr. Roopkishan Dave during his association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above

DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Resignation of Independent Director of the Company:

Sr. No.	Particular	Disclosure
		Mr. Roopkishan Dave (DIN: 02800417)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Roopkishan Dave ceased to be Independent Director of the Company w.e.f. November 29, 2024 upon his resignation as an Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 29, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Roopkishan Dave has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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ROOPKISHAN SOHANLAL DAVE

Plot No. 296/2, Sector 7/A, Gandhinagar – 382007, Gujarat, India

November 29, 2024

To,
Board of Directors
DRC Systems India Limited
24th Floor, Gift Two Building, Block No. 56,
Road-5C, Zone-5, Gift City, Gandhinagar - 382355
Gujarat, India

Subject: Resignation from the Position of Independent Director

Dear Board Members,

This is to inform that, due to personal reasons, I am unable to continue serving as an Independent Director on the Board of Directors ("Board") of DRC Systems India Limited ("Company").

Kindly accept my resignation from the position of the Director on the Board effective from the close of business hours on November 29, 2024.

Although I was not involved in the day-to-day activities of the company but hope that my contribution as a technical expert on board was helpful in the path of the company's progress toward objectives and goals. I feel privileged for the opportunity given to me to serve as a director and express my gratitude for that to all stakeholders.

Kindly arrange to submit the necessary forms to the office of Registrar of Companies and Stock Exchanges as per legal requirements within the statutory timelines under intimation to me.

I extend my gratitude to the Board, management, and all employees for the opportunity to serve as part of the company and wish them the best for all future endeavors.

Yours sincerely,



Roopkishan Sohanlal Dave
Independent Director
DIN: 02800417