

**Date: 02.05.2022**

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

**BSE Scrip Code:** 540144

Dear Sir/Madam,


**Sub:** Outcome of the Board meeting held on **Monday, May 02, 2022.**

This is to inform you that the Board of Directors of the Company at their meeting held on **Monday, May 02, 2022.** have considered and approved the following:

1. Request to ICICI Bank for issuance of Business Card Facility.
2. Renewal of 100% FD backed Bank Guarantee.
3. Disclosure of Interest of the Directors.
4. Appointment of Internal Auditor of the company for the F.Y 2022-2023
5. Appointment of M/s Kunal Dutt & Associates as the Secretarial Auditor of the Company.

Thanks and Regards

**FOR DRA CONSULTANTS LIMITED**


Ankita N. Daga  
**Company Secretary & Compliance Officer**