

**Date: 13.10.2022**

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

**BSE Scrip Code: 540144**

**Sub: Intimation of the Board meeting to be held on Saturday 22<sup>nd</sup> Day of October, 2022.**

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 22<sup>nd</sup> Day of October, 2022 at 11:00 A.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Appointment of the Chief Financial Officer (CFO) of the Company.
2. Noting of Resignation tendered by CFO Mr. Ravindra Ashok Gaikwad.
3. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

**For DRA Consultants Limited**

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