

February 06, 2024

The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of “Additional Director – Independent”

Ref: DroneAcharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. Raj Kumar Srivastava (DIN - 07289955), as an “Additional Director – Independent” w.e.f February 06, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.

Mr. Raj Kumar Srivastava (DIN - 07289955) is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Raj Kumar Srivastava (DIN - 07289955) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and holds NIL Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “Annexure 1”.

This is for your information and record.

Thanking you,
Yours faithfully,

For **DroneAcharya Aerial Innovations Limited**



Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147

Encl: As Above

 **Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021**



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www.droneacharya.com

Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.


Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Raj Kumar Srivastava (DIN - 07289955), as an "Additional Director – Independent" w.e.f February 06, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Tuesday, February 06, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Raj Kumar Srivastava, aged 60 years, is an Indian Forest Service retired official, having over 22 years of experience practicing field forestry at the program implementation level, managing high forests, and afforestation schemes of various dimensions.</p> <p>He has been actively associated with the Karnataka Forest Department, and his work experience includes:</p> <ul style="list-style-type: none">• Four years at the Program Policy Level in Karnataka Forest Department: Managed Green India Mission, National Bamboo Mission, and its administration & coordination.• Six years in Karnataka Forest Department - Digital Strategy & Digital Strategy actualization; Conceptualization, development, and deployment of IT solutions for the Department; Setting up of the ICT Center of the Department.• Four years in the Department of Electronics, IT, BT, and Science & Technology – Government of Karnataka.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For DroneAacharya Aerial Innovations Limited



Harshal J Kher
Company Secretary and Compliance Officer
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