

Date: 18.03.2024

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.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that Mr. Sanjoy Roy has tendered his resignation today 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.

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

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.