

**Date: 11.02.2022**

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 Friday, the 11<sup>th</sup> Day of February, 2022 .**

This is to inform you that the Board of Directors of the Company at their meeting held on **Friday, the 11<sup>th</sup> Day of February, 2022** have considered and approved the following:

1. Authorization to Mr. Aditya Rathi for operation of Bank accounts (addition as an authorised signatory).
2. Authorization to Mr. Aditya Rathi in various other matters.

Thanks and Regards

**FOR DRA CONSULTANTS LIMITED**

  


Ankita N. Daga

**Company Secretary & Compliance Officer**