

Date: 21.01.2023

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Sub: Outcome of Board Meeting held on Saturday, January 21, 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, January 21, 2023 at 02.00 P.M and concluded at 03.00 P.M. have considered and approved the following:

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

You are requested to take the above on your records.

For DRA Consultants Limited

Aditya Rathi
Director
DIN: 08012021