

Date: 16.08.2022

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 **Tuesday, August 16, 2022.**

This is to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, August 16, 2022 at 10.00 A.M and concluded at 11.00 A.M.**, have considered and approved the:

- Resignation tendered by the Company Secretary Ms. Ankita Navneet Daga w.e.f 17th Day of August, 2022.
- Appointment of Ms. Ravina Modi as the Company Secretary of the Company w.e.f 22nd Day of August, 2022.

Thanks and Regards

For **DRA CONSULTANTS LIMITED**


DINESH RATHI
Managing Director
DIN: 01516715

DETAILS OF THE APPOINTMENT AND RESIGNATION:

SR. NO.	PARTICULARS	DETAILS	
1	Name	Ms. Ravina Modi	Ms. Ankita Navneet Daga
2	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Cessation - Due to Resignation Reason for Resignation: Resigned due to relocation.
3	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: Effective 22 nd August 2022	Date of cessation: Effective 17 th August 2022
4	Brief Profile	Company Secretary (Member of ICSI) Bachelor of Law Bachelor of Commerce. She has knowledge in corporate legal & Secretarial services.	---
5	Disclosure of Relationships between Directors	NA	NA