

**Date: 26.10.2023**

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 Thursday, October 26, 2023.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, October 26, 2023 at 11.00 A.M and concluded at 11.30 A.M. have considered and approved the following:

1. Appointing Mr. Sanjoy Roy as the Chief Executive Officer (CEO) of the company.
2. Authorizing Mr. Sanjoy Roy (CEO) for taking decisions in day-to-day business activities.
3. Modification in mode of operations in ICICI Bank Current Account Number 624205012180.

You are requested to take the above on your records.

**For DRA Consultants Limited**

**Ravina Modi**  
**Company Secretary & Compliance Officer**  
**Mem. No. A68996**

**DETAILS OF APPOINTMENT:**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name	Mr. Sanjoy Roy
2	Reason for change viz. appointment, <del>resignation, removal, death, cessation or otherwise.</del>	Appointment
3	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: Effective 26 <sup>th</sup> October, 2023
4	Brief Profile	<p>Civil Engineer with BE (civil), MBA (finance) &amp; Doctorate in Water Supply Management with 39 years of experience of EPC contract in Infrastructure Sector with exclusive in Water sector (12 years).</p> <p>Former CEO, Veolia (OCW) Nagpur 24X7 project. And Central India In charge.</p> <p>Former COO, IOT infrastructure, Vice President (water) Lanco Former Sr, Manager, L&amp;T, Afcons, Simplex</p> <p>Member of Institute of Engineer, International Water Works Association, Indian Road Congress.</p> <p>Certified International Project Manager from American Academy of Project Manager</p>
5	Disclosure of Relationships between Directors	NA