

Date: 10.10.2021

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

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Retirement of Mr. Jeetendra chandrakant nayak

This is to inform you that Mr. Jeetendra Chandrakant Nayak (DIN 00561313) retired as an Independent Director of the Company, upon completion of his tenure. Consequent to his retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

For DRA Consultants Limited



Ankita Daga
(Company Secretary & Compliance Officer)