

**Date: 26.09.2022**

To,  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Listing /Compliance  
Department,Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code:** 540144

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Ravindra Ashok Gaikwad, Chief Financial Officer of the Company has tendered his resignation from the services of the Company. His last working day with the Company will be October 20, 2022.

Kindly consider the same and take on record.

**For DRA Consultants Limited**

**Ravina Modi**  
**(Company Secretary & Compliance Officer)**