

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: Intimation of Appointment of Statutory Auditor of the Company

The Members of the Company in their 12th Annual General Meeting held on 30th September, 2021 have appointed K N D & Associates, Chartered Accountants, Nagpur [FRN: 112180W] as the Statutory Auditors of the Company for a term of five consecutive years to hold office from the conclusion of this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting.

You are requested to kindly take note of the same.

For DRA Consultants Limited


Ankita Daga
(Company Secretary & Compliance Officer)

