

Date: August 13, 2024

To,  
BSE Limited  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Notice of 7<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-2024 (Scrip Code: 543713)**

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013, rules framed thereunder, please find enclosed herewith the notice of 7<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on **Wednesday, September 04, 2024 at 12.00 PM** through video conferencing (VC) /Other audio-visual means (OAVM) and the Annual report for the financial year ended 2023-2024.

The proceedings of the AGM shall be deemed to be conducted at the registered office of the company at 1<sup>st</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune- 411021.

In compliance with the circulars issued by MCA, the notice of the AGM along with the annual report for the financial year 2023-24 are being sent only by means of electronic mode to those shareholders whose email addresses are registered with the Company/Registrar and share transfer agent of the Company as on the cut-off date.

The notice and the annual report shall be available on the website of the Company at [www.droneacharya.com](http://www.droneacharya.com).

Information at glance:

Particulars	Details
Time and Date of AGM	Wednesday, September 04, 2024 at 12.00 P.M
Mode	Video Conferencing (VC) and Other Audio-Visual Means (OAVM)
Cut-off date for e-voting	Friday, August 23, 2024
E-voting start time and date	9.00 AM, August 31, 2024
E-voting end time and date	5.00 PM, September 03, 2024



**Registered Address:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

Please take the above-mentioned information on record.

Thanking you.

For **DroneAacharya Aerial Innovations Limited**



**Harshal Kher**  
**Company Secretary and Compliance Officer**  
**ACS 69147**

Encl: As above



**Registered Address:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



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www.droneacharya.com



## NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

**NOTICE** is hereby given that the **7<sup>th</sup> Annual General Meeting (“AGM”)** of the members of **DroneAcharya Aerial Innovations Limited** (“the Company”) is scheduled to be held on Wednesday, September 04, 2024 at 12.00 P.M. through video conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) facility to transact the following business:

### Ordinary Business

1. To receive, consider and adopt:
  - a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon; and
  - b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the report of Auditors thereon;
2. To appoint a director in place of Mr. Prateek Srivastava, Managing Director (DIN: 07709137) who retires by rotation and being eligible, offers himself for re-appointment.

**By Order of the Board  
For DroneAcharya Aerial Innovations Limited**

Sd/-  
**Harshal J Kher**  
**Company Secretary and Compliance Officer**  
**ACS 69147**

**Date:** August 05, 2024

**Place:** Pune

**Registered Office:**  
1<sup>st</sup> and 2<sup>nd</sup> Floor, Galore Tech IT Park,  
LMD Square, Bavdhan, Pune - 411021

**CIN:** L29308PN2017PLC224312

**Website:** www.droneacharya.com

**E-mail ID:** cs@droneacharya.com

**Notes:**

1. As there are no items of special business to be transacted in the AGM, Explanatory Statements as per Section 102 of the Act are not required to be attached to this Notice. The pertinent information as mandated by regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with Secretarial Standards-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India is attached to this notice.
2. The Ministry of Corporate Affairs, Government of India, through circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 respectively ("MCA Circulars"), has permitted companies to conduct Annual General Meetings ("AGMs") via video conferencing or any other audio visual means (OAVM) until September 30, 2024, pursuant to compliance with provisions outlined in paragraphs 3 and 4 of MCA General Circular no. 20/2020. Concurrently, the Securities and Exchange Board of India ("SEBI") has, through its circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), provided relaxations from certain provisions of the Companies Act and SEBI Listing Regulations. The 7th AGM of the company is therefore being conducted via Video Conference (VC) and other audio-visual means (OAVM), eliminating the need for physical presence of members at a common venue, with the registered office of the Company.
3. In terms of MCA Circulars and other relevant circulars issued by SEBI, the Annual report for the financial year ended March 31, 2024 along with the Notice of 7<sup>th</sup> AGM are being sent to the members through electronic mode to those whose email addresses are registered with the Company/ Registrar and Share transfer agent/ Depository participants. The same shall also be available on the website of the Company at [www.droneacharya.com](http://www.droneacharya.com), website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com). Since the AGM is being conducted through VC/OAVM facility, the route map is not annexed hereto the notice.
4. In compliance with Regulation 44 of Listing Regulations, the MCA Circulars, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 issued by ICSI, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically. The Company has engaged Bigshare Services Private Limited (hereinafter referred to as "Bigshare") for facilitating remote e-voting to enable the Members to cast their votes electronically on the resolutions proposed in the Notice of 7<sup>th</sup> AGM.



5. Members entitled to vote on the resolutions are entitled to appoint proxy as per the Companies Act, 2013. However, since we are conducting the 7<sup>th</sup> AGM through VC/OAVM mode as per the MCA Circulars, the facility for the appointment of proxies will not be available.
6. Members desiring to join the 7<sup>th</sup> AGM may do so through the VC/OAVM facility, following the procedure outlined below. The facility for joining the meeting will open 30 minutes before the scheduled time of the meeting, i.e., 12.00 P.M. (IST), and will remain open until 30 minutes after the scheduled time. After this period, the facility will be closed.
7. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum for the 7<sup>th</sup> AGM.

#### **8. Instructions For Remote E-Voting:**

- i. The voting period begins on **Saturday, August 31, 2024 at 09.00 A.M.** and ends on **Tuesday, September 03, 2024 at 05.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date**, i.e. **Friday, August 23, 2024** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not



only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link</li> </ol>



	<p><a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the</li></ol>



	remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-48867000.





**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.



- Select event for which you are desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **“IN FAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.  
**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on **‘Forgot your password?’**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘RESET**.  
*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

### **Investor Mapping:**

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.



- Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.
- Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote, select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22, 022-62638338



#### **4. Procedure for joining the AGM/EGM through VC/ OAVM:**

**For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**The instructions for Members for e-voting on the day of the AGM/EGM are as under: -**

- The Members can join the 7<sup>th</sup> AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have already exercised their right to vote through remote e-voting shall not be permitted to vote again on the resolutions during the 7<sup>th</sup> AGM. However, they may participate in the meeting through VC/OAVM facility.

#### **Helpdesk for queries regarding virtual meeting:**

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (‘FAQs’) available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338

9. All documents referred to in this notice are available for inspection to members during the business hours. Those who desire to inspect the same can email us at [cs@droneacharya.com](mailto:cs@droneacharya.com) .



10. The Register of Directors & Key Managerial Personnel and their shareholding as required to be maintained under section 170 of the Companies Act, 2013, Register of contracts and arrangements in which directors are interested as required to be maintained under section 189 of the Companies Act, 2013 shall be made available for inspection electronically to the members of the company during the AGM.
11. Corporate shareholders who wish to authorize their representatives to attend AGM are required to submit certified copy of Board resolution to the company in this behalf. This resolution should authorize the representatives to attend and vote at the meeting on their behalf. Further, pursuant to section 113 of the Companies Act, 2013 the scanned copy of the Board resolution in PDF/JPEG format, along with the attested copy of the specimen signature of the authorized representative(s) shall be sent to following:
  - A. Company Secretary: [cs@droneacharya.com](mailto:cs@droneacharya.com)
  - B. Scrutinizer: [staff.csmda@gmail.com](mailto:staff.csmda@gmail.com)
  - C. A copy marked to E-voting agency: [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com)

The scanned copy of the above document shall be sent in the name of “Corporate Name and Event No.”

12. The Register of Members and Share Transfer books of the Company shall remain closed from **Saturday, August 24, 2024 to Wednesday, September 04, 2024** (both days inclusive) in connection with the AGM.

### 13. Other guidelines for Members

- a. The voting rights of a person shall be in proportion to their shareholding in the company (paid up equity share capital) as on the cut-off date, i.e. **Friday, August 23, 2024**.
- b. A person, whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off dates only shall be entitled to avail the facility of casting vote either through remote e-voting or e-voting during the 7<sup>th</sup> AGM.
- c. The Chairman shall, after response to the queries raised by members in advance, formally ask the members attending the meeting through VC/OAVM to vote on the proposed resolutions and announce the start of the casting of vote through e-voting system.



- d. Mr. Keshav Daliya, Practicing Company Secretary and partner at M/s More Daliya and Associates, Nagpur have been appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting process during the 7<sup>th</sup> AGM in a fair and transparent manner.
- e. After the completion of scrutiny of e-voting (the votes cast during the AGM and through e-voting) the scrutinizer shall submit his report to the Chairman or any other person so authorized by the Chairman, not later than two working days from the conclusion of the 7<sup>th</sup> AGM. The results so declared by the scrutinizer shall be uploaded on the website of the Company at [www.droneacharya.com](http://www.droneacharya.com) , BSE and Bigshare Services Private Limited.

**By order of Board of Directors  
For DroneArya Aerial Innovations Limited**

Sd/-

**Harshal Kher**

**Company Secretary and Compliance Officer**

**ACS 69147**

Date: August 05, 2024

Place: Pune



**Additional information on directors for appointment/reappointment as required under section 102 of the Act, 2013, Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and applicable Secretarial Standards:**

<b>Name of the Director</b>	<b>Mr. Prateek Srivastava (DIN: 07709137)</b>		
<b>Brief Profile</b>	<p>Mr. Prateek Srivastava, Chairman and Managing Director founded DroneArya Aerial Innovations Ltd in the year 2017 with a vision to lead innovation in the Drone/UAV industry. Over the past few years, under his leadership, the company has flourished, distinguishing itself through innovative design, advanced engineering and fostered strategic partnerships and collaborations that have expanded the company's global footprint. Beyond technological innovations, Mr. Prateek envisions drones as a catalyst for positive change.</p> <p>Known for his unwavering dedication and entrepreneurial spirit, Mr. Prateek believes in pushing boundaries and challenging conventional thinking. He inspires his team to embrace creativity, driving continuous innovation in the drone technology.</p> <p>Given Mr. Prateek's extensive entrepreneurial experience and exemplary leadership, the Board strongly believes that his continued stewardship will significantly benefit the Company. Therefore, we kindly request the members to consider his re-appointment within the organization.</p>		
<b>Age</b>	38 years		
<b>Nature of Expertise in specific functional area</b>	Rich experience in Business Operations, Strategy & Planning, Technology, Leadership, and Risk Management		
<b>Disclosure of relationship between inter se KMP and other Directors</b>	<b>Name</b>	<b>Designation</b>	<b>Nature of relationship</b>
	Mrs. Nikita Srivastava	CFO & Director	Spouse
<b>Listed Entities (Other than DroneArya Aerial Innovations Ltd) in which Mr. Prateek Srivastava holds directorship and committee membership:</b>	NIL		
<b>Listed entities from which Mr. Prateek</b>	NIL		



<b>Srivastava has resigned in the past 3 years.</b>			
<b>Shareholding in the Company as on 31.03.2024</b>	<b>Name</b>	<b>Category</b>	<b>No. of Equity Shares held</b>
	Mr. Prateek Srivastava	Managing Director	56,23,200
	Mrs. Nikita Srivastava	Director and Relative (Spouse)	11,43,600
<b>Key terms &amp; conditions of appointment</b>	Re-appointment in terms of Section 152(6) of the Companies Act, 2013		
<b>Date of first appointment to the Board</b>	10.03.2017		
<b>No. of Board meetings attended during the financial year 2023-24.</b>	The company has conducted a total of 5 Board meetings in the financial year 2023-24 and Mr. Prateek Srivastava attended all 5 Board meetings.		