

December 04, 2025

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Bhanupriya N. Thakur (DIN: 08276607) has tendered her resignation as an Independent Director of the Company. The resignation shall be effective from December 03, 2025.

The Company places on record its appreciation for the valuable contribution and guidance provided by Mrs. Bhanupriya N. Thakur during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard are given in Annexure – I. The letter of resignation received from Mrs. Bhanupriya N. Thakur is enclosed herewith as Annexure - II.

Thank you.

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN: 07709137

Encl: A/a



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



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Bhanupriya N. Thakur (DIN: 08276607) as an Independent Director of the Company w.e.f. December 03, 2025
2.	Date of cessation	December 03, 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of Appointment)	Not Applicable

Additional Information in case of Resignation of an Independent Director

Sr. No.	Particulars	Description
1.	Letter of Resignation along with detailed reason for resignation	Attached as an Annexure II
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. VIRTUAL GALAXY INFOTECH LIMITED (Independent Director). 2. BAJAJ STEEL INDUSTRIES LIMITED (Independent Director)
3.	Confirmation that there is no other material reasons other than those provided.	The Director has confirmed that there is no other material reason other than those mentioned in the resignation letter.



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CS DroneAcharya <cs@droneacharya.com>

Resignation from the Position of Woman Independent Director

Bhanupriya Sharma Thakur <csbhanu42289@gmail.com>

Wed, Dec 3, 2025 at 12:20 PM

To: Prateek Srivastava <prateek@droneacharya.com>, Nikita Srivastava <nikita@droneacharya.com>, Srinivas rao <msrao.agridev@gmail.com>, CA Utsav Jasapara <cautsavjasapara@gmail.com>, CS DroneAcharya <cs@droneacharya.com>

Date: 03/12/2025

To
The Board of Directors
DroneAcharya Aerial Innovations Limited
1st & 2nd Floor, Galore Tech IT Park, LMD Square,
Bavdhan, Pune, Maharashtra 411021.

Subject: Resignation from the Position of Woman Independent Director

Dear Members of the Board,

I, Bhanupriya N. Thakur, hereby tender my resignation from the position of Woman Independent Director of DroneAcharya Aerial Innovations Limited, and all the Committees with immediate effect from 03.12.2025.

This resignation is being submitted in light of the recent SEBI order issued in respect of the Company. I would like to expressly clarify that I have no connection, involvement, or association—direct or indirect—with the matters referred to in the SEBI order. Throughout my tenure, I have discharged my responsibilities solely in the capacity of an Independent Director, maintaining complete objectivity and acting strictly in accordance with the law and principles of corporate governance.

It is deeply hurtful and disappointing that the Company has received such a regulatory order. Considering the legal implications arising from it, and to ensure that I have no participation or association in any manner—past, present, or future—with issues related to the said order, I believe it is appropriate and responsible for me to step down from the Board and its committees.

I reaffirm that I have always acted independently, diligently, and in favour of the law, and that my resignation is only due to the existence of the SEBI order, with no other material reason.

I request the Board to kindly take note of my resignation and complete all necessary filings and disclosures with the Stock Exchange(s) in compliance with the SEBI (LODR) Regulations, 2015.

I thank the Board and management for giving me the opportunity to serve .

Thank you.

Yours faithfully,
Bhanupriya N. Thakur
Independent Director
DIN: 08276607