

Date: 16.08.2022

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

BSE Scrip Code: 540144

Sub: Change in KMP- Company Secretary

Dear Sir/Madam,

We wish to inform that Ms. Ravina Modi has been appointed as the Company Secretary (KMP) w.e.f 22nd August 2022, in place of Ms. Ankita Navneet Daga, who has resigned from the position w.e.f. 17th August, 2022. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure A to this letter. This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

FOR DRA CONSULTANTS LIMITED


Ankita N. Daga

Company Secretary & Compliance Officer

ANNEXURE A

SR. NO.	PARTICULARS	DETAILS	
1	Name	Ms. Ravina Modi	Ms. Ankita Navneet Daga
2	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Cessation – Due to Resignation
3	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: Effective 22 nd August 2022	Date of cessation: Effective 17 th August 2022
4	Brief Profile	Company Secretary (Member of ICSI) Bachelor of Law Bachelors of Commerce	---
		She has knowledge in corporate legal & Secretarial services.	
5	Disclosure of Relationships between Directors	NA	NA

FOR DRA CONSULTANTS LIMITED



Ankita N. Daga

Company Secretary & Compliance Officer