

**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 22<sup>nd</sup> August 2022, in place of Ms. Ankita Navneet Daga, who has resigned from the position w.e.f. 17<sup>th</sup> 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**

**DRA CONSULTANTS LIMITED**

CIN No. L93090MH2009PLC192183

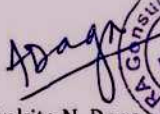
Registered. Office: 58, Ingole Nagar, Opp. Airport, Behind Hotel Pride, Wardha Road, Nagpur-440 005 (M.S.) India.

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**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 <sup>nd</sup> August 2022	Date of cessation: Effective 17 <sup>th</sup> August 2022
4	Brief Profile	Company Secretary (Member of ICSI) Bachelor of Law Bachelor 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**

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