

Date: 22.03.2021

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

BSE Scrip Code: 540144

Dear Sir/Madam,



Sub: Intimation for Change in Designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulations 2015.

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (" Listing Regulation") the Board of Directors of the Company at its meeting held on 22nd March, 2021 noted/accepted the change in designation of Ms. Siddhi Rathi bearing DIN 07041816 from Executive Director of the Company to Non Executive of the Company w.e.f. 22nd March, 2021

Thanks & Regards

FOR DRA CONSULTANTS LIMITED

Ankita N. Daga
Company Secretary & Compliance Officer