

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01 334) 245866

E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 29-05-2023

Ref: Scrip Code: 531521

Sub: Intimation of Appointment of Secretarial Auditors and Internal Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today on 29th May, 2023 appointed R. C. Sharma and Associates, Practicing Company Secretaries, Agra to act as Secretarial Auditors of the company and M/s Bhumika Parwani, Chartered Accountant in Practice, Agra to act as Internal Auditors of the company for the Financial Year 2023-2024.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-A**.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Desh Rakshak Aushdhalay Limited

Sohini Bansal
Company Secretary and Compliance Officer
Membership No. 64620

Date: 29.05.2023

Place: Haridwar

Encl: As above

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E-mail: dral95@yahoo.com , dral96@yahoo.in website: www.deshrakshak.in**Annexure-A****Appointment of R.C. Sharma and Associates as the Secretarial Auditors of the Company for the Financial Year 2023-2024**

| Sr. No | Details of event(s) that need to be provided | Information of such event(s) |
|---------------|--|--|
| 1. | Name of Secretarial Auditors/ Secretarial Auditors Firm | R. C. Sharma and Associates |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of R. C. Sharma & Associates, Practicing Company Secretaries, Agra as Secretarial Auditors to conduct secretarial audit of the company for the financial year 2023-2024 on completion of tenure of secretarial auditors |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | R. C. Sharma & Associates, Practicing Company Secretaries, Agra appointed as Secretarial Auditors of the company with effect from 29 th Day of May, 2023 for the financial year 2023-2034 |
| 4. | Brief Profile (in case of appointment) | R. C. Sharma & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. R. C. Sharma & Associates having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in**Appointment of Ms. Bhumika Parwani as the Internal Auditors of the Company for the Financial Year 2023-2024**

| Sr. No | Details of event(s) that need to be provided | Information of such event(s) |
|---------------|--|--|
| 1. | Name of Internal Auditor | M/s Bhumika Parwani |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Bhumika Parwani, Chartered Accountant in Practice, Agra as Internal Auditors of the company to conduct internal audit of the company for the financial year 2023-2024 on completion of tenure of internal auditors |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | Ms. Bhumika Parwani, Chartered Accountant in Practice, Agra appointed as Internal Auditors of the company with effect from 29 th Day of May, 2023 to conduct internal audit for the financial year 2023-2034 |
| 4. | Brief Profile (in case of appointment) | Ms. Bhumika Parwani is the member of The Institute of Chartered Accountant of India (ICAI) and Chartered Accountant in Practice. Ms. Bhumika Parwani having experience of more than two years in the field of Audit, Accounting, Taxation, Risk Management, Business Advisory Services and Litigation. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalay Limited

Sohini Bansal

Company Secretary and Compliance Officer

Membership No. 64620

Date: 29.05.2023**Place:** Haridwar