

December 31, 2025

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543713; Security ID: DRONACHRYA

Dear Sir / Madam,

Sub : Outcome of meeting of the Board of Directors of DroneAacharya Aerial Innovations Limited (the “Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, December 31, 2025 at the Registered office of the Company situated at 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune, Maharashtra, India, 411021 inter-alia considered and approved the following matters:

1. Appointment of Independent Directors on the Board of the Company in case of casual vacancy:

Appointment of Mrs. Meenakshi Gupta (DIN: 00349862) and Mr. Shyam Jedhe (DIN: 08126983) as Non-Executive Independent Director(s) of the Company w.e.f. 31st December, 2025.

The term of appointment of Mrs. Meenakshi Gupta as an Independent Director shall be for a period from 31.12.2025 to 24.06.2027 (both days inclusive), in place of casual vacancy caused due to resignation of Mrs. Bhanupriya Nikhil Thakur, subject to approval of Shareholders of the Company.

The term of appointment of Mr. Shyam Jedhe as an Independent Director shall be for a period from 31.12.2025 to 21.08.2027 (both days inclusive), in place of casual vacancy caused due to resignation of Mr. Utsav Jasapara, subject to approval of Shareholders of the Company.

Mrs. Meenakshi Gupta, and Mr. Shyam Jedhe are not related to any Director of the Company.

They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Meenakshi Gupta, and Mr. Shyam Jedhe are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure- A".

2. Reconstitution of various committees of the Board due to appointment Non-Executive Independent Directors of the Company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

The details relating to reconstitution of the committee(s) is attached in "Annexure-B".

3. Considered and fix date, venue and time of convening of the Extra-Ordinary General Meeting of the Company.

BM Commenced at 02.00 PM.

BM Concluded at 04.15 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN:07709137

ANNEXURE A

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024, ARE AS UNDER

S. No	Particulars	Details	Details
1.	Name	Mrs. Meenakshi Gupta	Mr. Shyam Jedhe
2.	Director Identification Number	00349862	08126983
3.	Reason for Change viz. appointment, resignation, reappointment, removal, death or other wise	Appointed as a Non-Executive Independent Director, in place of casual vacancy caused due to resignation of Mrs. Bhanupriya Nikhil Thakur, for a period from 31.12.2025 to 24.06.2027 (both days inclusive) subject to approval of shareholders of the Company.	Appointed as an Additional Director (Non-Executive Independent Director) in case of casual vacancy due to resignation of Mr. Utsav Jasapara for a period from 31.12.2025 to 21.08.2027 (both days inclusive) subject to approval of shareholders of the Company.
4.	Date of appointment	31.12.2025	31.12.2025
5.	Brief profile (in case of appointment)	<p>A highly accomplished Chartered Accountant with over 21 years of post-qualification experience, bringing deep cross-functional expertise across audit & assurance, Ind AS advisory, corporate and allied laws, direct taxation, regulatory compliance, and people leadership. Combines strong technical rigor with a result-oriented, process-driven approach to consistently deliver high-quality outcomes for business organizations, while upholding the highest standards of ethics and professional diligence.</p> <p>She provides strategic leadership and acts as a trusted advisor to promoters and boards, handling complex statutory audits (including BSE and NSE listed entities), tax and internal audits, Ind</p>	<p>A seasoned finance leader with nearly three decades of distinguished experience across financial operations, corporate finance, controllership, and strategic leadership in large multinational and high-growth organizations. Renowned for strong business acumen and a high-energy, hands-on leadership approach, he has consistently driven organic growth, financial resilience, and operational excellence.</p> <p>He has led end-to-end finance functions encompassing financial planning and analysis, budgeting, governance, regulatory compliance, and stakeholder management.</p> <p>His long and impactful tenure at Siemens Ltd. as Global Controller and Factory Commercial has further strengthened his expertise in global finance operations, manufacturing finance, and</p>

		<p>AS transitions, and governance advisory. Known for building efficient audit teams, strengthening internal controls, and driving quality and operational excellence across engagements.</p> <p>With prior Big Four experience at Deloitte Haskins & Sells, has strong exposure to global audit methodologies, risk-based audit frameworks, group audits, consolidation, and audit committee interactions, forming a robust foundation in international best practices and professional discipline.</p> <p>Actively contributes to the profession through institutional roles with ICAI, speaking engagements, committee memberships, publication reviews, and training initiatives. A strong advocate of continuous learning, mentoring, and women empowerment, the professional blends technical depth, practical insight, and business acumen to create sustained value for clients and the profession.</p>	<p>managing complex corporate environments.</p> <p>He brings a proven track record in defining financial strategy, designing and implementing robust financial systems, policies, and internal controls, while ensuring strict compliance with regulatory requirements, accounting standards, and audit frameworks. Widely recognized for strengthening governance structures, enhancing process controls, safeguarding organizational assets, and building and mentoring high-performing finance teams.</p> <p>Academically accomplished, he holds a Master's degree in Financial Management along with an engineering background, supplemented by advanced executive education from IIM Calcutta, IIM Ahmedabad, and IIM Bangalore, and professional certifications in corporate affairs and treasury management. He offers a rare blend of strategic vision, operational depth, and leadership excellence, delivering sustained, value-driven impact on organizational performance and long-term growth.</p>
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Meenakshi Gupta is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013	Mr. Shyam Jedhe is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013

ANNEXURE B

1. Revised composition of the Audit Committee:

Name	DIN	Designation	Category
Mr. Shyam Jedhe	08126983	Chairman	Independent Director
Mrs. Nikita Srivastava	08082593	Member	Executive Director
Mr. Mangina Srinivas Rao	08095079	Member	Independent Director
Mrs. Meenakshi Gupta	00349862	Member	Independent Director

2. Revised composition of Nomination and Remuneration Committee

Name	DIN	Designation	Category
Mr. Mangina Srinivas Rao	08095079	Chairman	Independent Director
Mr. Prateek Srivastava	07709137	Member	Executive Director
Mrs. Meenakshi Gupta	00349862	Member	Independent Director
Mr. Shyam Jedhe	08126983	Member	Independent Director

3. Revised composition of Stakeholders Relationship Committee:

Name	DIN	Designation	Category
Mrs. Meenakshi Gupta	00349862	Chairman	Independent Director
Mrs. Nikita Srivastava	08082593	Member	Executive Director
Mr. Mangina Srinivas Rao	08095079	Member	Independent Director
Mr. Shyam Jedhe	08126983	Member	Independent Director