

Date: 31.10.2023

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

BSE Scrip Code: 540144

Sub: Appointment of CEO.

Dear Sir/Madam,

We wish to inform that Mr. Sanjoy Roy has been appointed as the Chief Executive Officer (CEO) w.e.f 26th October, 2023. 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.

You are requested to take the above on your records.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996

DETAILS OF APPOINTMENT:

SR. NO.	PARTICULARS	DETAILS
1	Name	Mr. Sanjoy Roy
2	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise.	Appointment
3	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: Effective 26 th October, 2023
4	Brief Profile	<p>Civil Engineer with BE (civil), MBA (finance) & Doctorate in Water Supply Management with 39 years of experience of EPC contract in Infrastructure Sector with exclusive in Water sector (12 years).</p> <p>Former CEO, Veolia (OCW) Nagpur 24X7 project. And Central India In charge.</p> <p>Former COO, IOT infrastructure, Vice President (water) Lanco Former Sr, Manager, L&T, Afcons, Simplex</p> <p>Member of Institute of Engineer, International Water Works Association, Indian Road Congress.</p> <p>Certified International Project Manager from American Academy of Project Manager</p>
5	Disclosure of Relationships between Directors	NA

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996