

**Date: 10.10.2021**

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

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub:** Change in Designation of Mr. Aditya Rathi.

This is to inform that that Shareholders at their meeting held on 30<sup>th</sup> September, 2021 has approved the Resolution for Change of Designation of Mr. Aditya Dinesh Rathi (DIN 08012021), (Non-executive Director) of the Company, from Non-Executive Director to Executive Director of the Company w.e.f 30th September, 2021. This is for your information and record.

For DRA Consultants Limited

  


**Ankita Daga**  
**(Company Secretary & Compliance Officer)**