

27th August, 2026

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

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation of resignation and appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Ms. Ravina Modi, has resigned from the post of Company Secretary and Compliance Officer of DRA Consultants Limited w.e.f. 31.08.2026 (After close of business hours).

Further, we would like to inform you that the Company has appointed Ms. Sara Girdhar Sharma, Company Secretary (ICSI Membership Number: A80931) as a Company Secretary and Compliance Officer of the company with effect from 01.09.2026.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

The same may please be taken on record.

Thanking you,

For DRA Consultants Limited

Aditya
Dinesh Rath  Digitally signed by
Aditya Dinesh Rath
Date: 2026.08.27
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Aditya Dinesh Rath
Managing Director
DIN: 08012021

Enclosure: Annexure I
Resignation Letter of Company Secretary and Compliance Officer

ANNEXURE A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

Sr. No.	Details of Events	Information of Such Events	
1	Name	Ms. Sara Girdhar Sharma	Ms. Ravina Modi
2	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Cessation – Due to Resignation. Reason for Resignation: To pursue an alternate career opportunity.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: Effective from 01 st September, 2026	Date of Cessation: Effective from 31 st August, 2026
4	Brief Profile (in case of appointment)	Company Secretary (Member of ICSI) Bachelor of Commerce She has knowledge in corporate legal & Secretarial services.	-
5	Disclosure of Relationships between Directors (in case of appointment of a director).	N.A.	N.A.

Aditya
Dinesh Rath

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Aditya Dinesh Rath
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DRA CONSULTANTS LIMITED

CIN No. L93090MH2009PLC192183

Registered. Office: 58, Ingole Nagar, Opp. Airport, Behind Hotel Pride, Wardha Road, Nagpur-440 005 (M.S.) India.

M : +91-9922954932 | e : cs@dra.net.in | www.dra.net.in

Date: 18th July, 2026

To,
Board of Directors
DRA Consultants Limited
Plot No. 58, Ingole Nagar,
Wardha Road, Nagpur-440005

Sub: Resignation as the Company Secretary and Compliance Officer of the Company.

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 31st August, 2026.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further request you to file the necessary forms with the Registrar of Companies, and intimation to the stock exchange, to give the effect of this resignation.

Thanking you,

Yours faithfully,



CS Ravina Modi

Membership No.: A68996