

October 23, 2026

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mangina Srinivas Rao (DIN: 08095079) has tendered his resignation as an Independent Director of the Company. The resignation shall be effective from October 22, 2026.

The Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Mangina Srinivas Rao during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard are given in Annexure – I. The letter of resignation received from Mr. Mangina Srinivas Rao is enclosed herewith as Annexure - II.

Thank you.

For DroneAacharya Aerial Innovations Limited

PRATEEK  Digitally signed
by PRATEEK
SRIVASTAVA
Date: 2026.10.23
16:58:05 +05'30'

Prateek Srivastava
Managing Director
DIN: 07709137

Encl: A/a



Registered Address: 4th Floor, Vishal Complex, DSK Ranwara, NDA Pashan Road,
Bavdhan, Pune - 411021



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info@droneacharya.com



www.droneacharya.com

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company w.e.f. October 22, 2026, due to pre-occupation elsewhere.
2.	Date of cessation	October 22, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of Appointment)	Not Applicable

Additional Information in case of Resignation of an Independent Director

Sr. No.	Particulars	Description
1.	Letter of Resignation along with detailed reason for resignation	Attached as an Annexure II
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. TCC CONCEPT LIMITED (Independent Director). 2. BALAXI PHARMACEUTICALS LIMITED (Independent Director) 3. PEPPERFRY LIMITED (Independent Director) 4. ISERA LIFESCIENCES LIMITED (Independent Director) 5. CAPFIN INDIA LIMITED (Independent Director) 6. ELEGANZ INTERIORS LIMITED (Independent Director) 7. EFC INVESTMENT MANAGER PRIVATE LIMITED (Independent Director) 8. EFC (I) LIMITED (Independent Director)
3.	Confirmation that there is no other material reasons other than those provided.	The Director has confirmed that there is no other material reason other than those mentioned in the resignation letter.



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Resignation Letter

October 22nd, 2026

To,
The Board of Directors,
Droneacharya Aerial Innovations Limited,
4th Floor, Vishal Complex
DSK Ranwara, NDA Pashan Road,
Bavdhan, Pune-411021

Sub.: Resignation from the office of an Independent Directorship of Droneacharya Aerial Innovations Limited

Dear Board Members,

I, Mangina Srinivas Rao, (DIN: 08095079) tender my resignation from the post of independent director of Droneacharya Aerial Innovations Limited due to my pre-occupation elsewhere, with effect from closing hour today, i.e. October 22nd 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as on the Board of the Company.

I request you to take this on record and request the company to complete the necessary formalities and intimate all concerned including the regulatory authorities .

Thanking you,

**MANGINA SRINIVAS
RAO**

Mangina Srinivas Rao
DIN: 08095079

Digitally signed by MANGINA
SRINIVAS RAO
Date: 2026.10.22 21:19:21 +05'30'