

Established in 1901

CIN No. L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA
Manufacturers of Ayurvedic and Herbal Product

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To
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 29/06/2017

Ref: Scrip Code: 531521

SUB: Intimation of Appointment of CFO & Re-Appointment of Internal Auditor

Dear Sir/Mam,

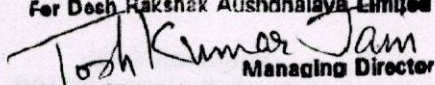
Please note that in the meeting of the Board of Directors of the Company held on May 29th, 2017, the Board appointed Mr. Amit Kumar Singh as the Chief Financial Officer of the Company and M/s R K G & Associates had been re-appointed as the Internal Auditor of the Company with the immediate effect.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Managing Director

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363