

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 29/05/2019

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

Ref: Scrip Code: 531521

SUB: INTIMATION OF APPOINTMENT OF WHOLE TIME DIRECTOR

Dear Sir/Ma'am,

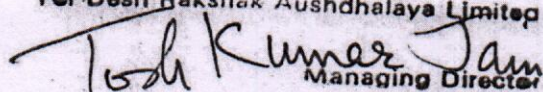
Please note that the Board of Directors in its meeting held on 29th Day of May, 2019 Appointed Ms. Monika Jain and Mr. Arihant Kumar Jain as Additional Whole Time Director of the company with effect from 1st day of June, 2019.

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