

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI-KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333, Tele Fax: (01334) 245866

E-mail: dral95@yahoo.com, dral96@yahoo.in, Website: www.deshrakshak.in

Date: 05.01.2022

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

Ref: Scrip Code: 531521

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter dated 05.01.2022 from Mrs. Cheena Golani for resignation from the post of company secretary and compliance officer with immediate effect.

You are requested to take note of the same and make necessary changes in your records.

Thanking You
Yours Faithfully

For **DESH RAKSHAK AUSHDHALAYA LIMITED**

For Deshrakshak Aushdhalaya Ltd.


Managing Director

TOSH KUMAR JAIN
(Chairman cum Managing Director)
DIN: 01540363
Add: 232/3, Bhagwant Kuti, Laksar Road
Desh Rakshak Aushdhalaya Kankhal
Haridwar, Uttarakhand- 249408

To,

Date: 05/01/2022

The Board of Directors,
M/s Desh Rakshak Aushdhalaya Limited
CIN: L33119UR1981PLC006092
Regd. Off: Bhagwant Kuti Kankhal Haridwar
UR- 249408

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Dear Sir,

Due to unavoidable circumstances and Preoccupation in other works, I am submitting my resignation from the post of Company Secretary of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary E-forms with the office of Registrar of Companies accordingly.

I personally thanks to all the Board of Members and management of the company for their coordination and during my tenure of work.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking You



CHEENA GOLANI
Company Secretary and
Compliance Officer
M.No.: A17214