

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

Date: 29/11/2018

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

Ref: Scrip Code: 531521

SUB: INTIMATION OF RESIGNATION OF DIRECTOR

Dear Sir/Mam,

Please note that Mrs. Monika Jain, and Mr. Arihant Kumar Jain directors of the company have resigned from the office due to some personal reasons with effect from 14th day of November, 2018.

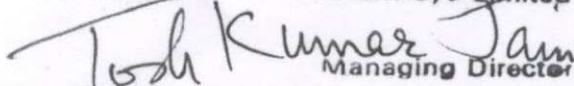
Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain
Chairman & Managing Director