

**DESH RAKSHAK AUSHDHALAY LIMITED**  
**BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA**

**Manufacturers of Ayurvedic and Herbal Product**

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Date: 01.08.2019

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 526899

Dear Sir/ Madam,

**Ref: Scrip Code: 531521**


**Sub : Resignation of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that CS Archana Pundir has resigned from the post of Company Secretary & Compliance Officer. The Company has accepted her resignation and relieved her from responsibilities w.e.f 31<sup>st</sup> July, 2019.

Consequent to her resignation as Company Secretary, CS Archana Pundir also ceases to be Compliance Officer of the Company.

Kindly take the above intimation on your record.

Thanking you,  
Yours faithfully,  
For Desh Rakshak Aushdhalaya Limited  
**For Deshrakshak Aushdhalaya Limited**

Arihant Kumar Jain  (Director)  
Additional Director  
DIN: 06401053