

Established in 1901

CIN L33119UR1981PLC006092

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

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 16-12-2022

Ref: Scrip Code: 531521

Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board Meeting held today on 16th Day of December, 2022 has appointed Mrs. Shruti Gupta (**DIN: 09818957**) with immediate effect from as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Shruti Gupta (**DIN: 09818957**) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-A**.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,
For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Managing Director
(DIN: 01540363)

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in**Annexure-A****Appointment of Mrs. Shruti Gupta (DIN - 09818957) as an Additional director (Non-Executive Independent) of the Company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shruti Gupta (DIN-09818957) as an Additional Non Executive Independent Director of the company due to the resignation of Mrs. Swapnla Gupta (DIN-08213774) from the post of Non-Executive Independent Director.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mrs. Shruti Gupta (DIN- 09818957) appointed as an Additional Non Executive Independent Director on the board of company with effect from December 16, 2022 up to the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Attached as Annexure-B
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs. Shruti Gupta is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority

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Annexure-B

Name : Shruti Gupta
Date of Birth : 11/08/1991
Qualification : Company Secretary, LLB and Graduate in Commerce
Mail Id : shrutigupta821857@gmail.com

Brief Profile

Mrs. Shruti Gupta is a Company Secretary and member of Institute of Company Secretaries of India (ICSI) since 2021, qualified Lawyer and Graduate (B.Com) meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Shruti Gupta possesses the specialization in Company Law and Legal related matters, Corporate and Capital Structuring, Formation Business Planning & Decision Making, Tax and Corporate Compliances. She has experience of more than 2 years in financial and legal related matters.

TERMS AND CONDITIONS OF APPOINTMENT

- 1. Terms of Appointment:** - Pursuant to the provisions of section 149 of the Companies Act, 2013 and provisions of the listing agreement of BSE. Appointment is up to ensuing Annual general Meeting – Not liable to retire by rotation as per the provisions of the section 149(13) of the Companies Act, 2013.

Mrs. Shruti Gupta (DIN: 09818957), appointed as Non –Executive Additional Independent Director of the Company to hold office upto the date of ensuing Annual General Meeting.

- 2. Duties:** - In addition to the role as a Director, the Board may nominate Independent Director as the Chairman / Member of other Board Committees, as it may deem fit from time to time. - Further, schedule IV of the Companies Act, 2013 prescribes certain duties of Independent Directors. - Independent director shall comply schedule IV of the Companies Act, 2013 and also comply with the duties provided under section 166 of the companies act, 2013.
- 3. Expectation of the Board from the appointed directors.** As a Non- Executive Independent Director you are expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance.
- 4. Remuneration:** - Directors are entitled to a Sitting Fee for every meeting of the Board/ Committee of Board. The amount of sitting fess shall be as decided by the Board from time to time, as deemed fit. The Board may prescribe any further duties and responsibilities, including as per the provisions of the applicable regulations.