

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: Intimation of appointment of Company Secretary and Compliance Officer -
Intimation under Reg. 30.**

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that CS Nikhil Sundrani has been appointed as Company Secretary and Compliance Officer of the Company with effect from 01.08.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief Profile of CS Nikhil Sundrani is mentioned below:

The particulars of the Compliance officer is as under:-

1. Name: - CS Nikhil Sundrani
2. Membership No.:— A53307
3. Designation: - Company Secretary and Compliance Officer
4. Date of appointment: - 01.08.2019
5. Email id: — nikhilsundrani71@gmail.com

You are requested to please take on record the above said intimation for your reference and further needful.

Thanking you,

Yours faithfully,


For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Limited

Arihant Kumar Jain

Additional Director

DIN: 06401053

 (Director)