

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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Date: 17.12.2020

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

Ref: Scrip Code: 531521

SUB: Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company in their Board Meeting held today on 17th December, 2020 has appointed Mr. Mohit Kumar (DIN 08988409) with immediate effect from as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-1**.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd


Tosh Kumar Jain

Managing Director

Chairman & Managing Director

Encl : as above

Sr. No	Particulars	Details
1	Name of Director & DIN	Mr. Mohit Kumar (DIN: 08988409)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non Executive Independent Director
3	Date .of appointment/ cessation and term of appointment	Appointment with effect from December 17, 2020 up to ensuing Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Attached as Annexure-A
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).

Annexure-A

Brief Profile

Name : Mohit Kumar
Date of Birth : 05/02/1991
Qualification : Graduate in Commerce
Mail Id : anildiler.362@gmail.com

For Deshrakshak Aushdhalaya Ltd.


 Toshi Kumar Jain
 Managing Director

