

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,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001

Date: 09.12.2020

BSE Scrip Code: 531521

Sub: : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Ekta Gupta (DIN: 08526849) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., December 09, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation , removal, death or otherwise	Resignation due personal and unavoidable reasons. Ms. Ekta Gupta was appointed as the Independent Director of the Company with effect from 02.08.2019. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., 09.12.2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	09.12.2020

For Desh Rakshak Aushdhalaya Limited

Todd Kumar Jain
Managing Director

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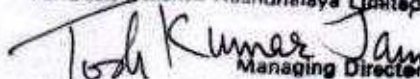
Further, the Company has received confirmation from Ms. Ekta Gupta that there are no material reasons for her resignation other than those mentioned in her resignation letter dated **09.12.2020**. The said confirmation received is enclosed herewith.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For DeshRakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain

Managing Director

DIN: 01540363

Add: 232/3, Bhagwant Kuti, Laksar Road

Desh Rakshak Aushdhalaya, Kankhal

Haridwar, Uttarakhand-249408

Date: 09.12.2020

To,

The Board of Directors

DESH RAKSHAK AUSHDHALAYA LIMITED

Regd. Office: BHAGWANT KUTI, KANKHAL, HARIDWAR-249408

**SUB: INTIMATION OF RESIGNATION FROM INDEPENDENT DIRECTORSHIP
OF THE COMPANY**

Dear Sir,

Due to personal and unavoidable reasons, I hereby give my resignation from the post of Independent Director of the Company with effect from 09.12.2020.

Kindly accept this letter of my resignation from the post of Independent Director of **Desh Rakshak Aushdhalaya Limited** and relieve me from my duties.

Thanking You,

Yours Sincerely

Ekta

Ekta Gupta

Independent Director

DIN: 08526849

Add: 151, Gali No.10 Hunda Wala Bagh
Firozabad, Uttar Pradesh - 283203