

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: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 16/07/2018

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

Ref: Scrip Code: 531521

SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Mam,

Please note that Mrs. Anjul Agarwal, Independent director of the company has resigned from the office due to some personal reasons with effect from 15th day of June, 2018.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Managing Director

Tosh Kumar Jain
Chairman & Managing Director

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON MONDAY, 16TH DAY OF JULY, 2018 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BHAGWANT KUTI, KANKHAL, HARIDWAR, UTTARAKHAND-249408 THE REGISTERED OFFICE OF THE COMPANY.

RESIGNATION OF MRS. ANJUL AGARWAL (DIN: 06897907) FROM DIRECTORSHIP OF THE COMPANY:

“RESOLVED THAT the resignation of Mrs. Anjul Agarwal (DIN: 06897907) from the post of independent director of the Company, due to personal and unavoidable reasons, be and is hereby accepted with effect from 15.06.2018.

RESOLVED FURTHER THAT the Board placed on record her appreciation for the assistance and guidance provided by Mrs. Anjul Agarwal (DIN: 06897907), during her tenure as Independent Director of the Company”.

AUTHORISATION OF DIRECTORS AND PROFESSIONAL:

“RESOLVED THAT Mr. Tosh Kumar Jain Managing Director of the Company, be and is hereby authorized to digitally sign and file the E-Form DIR-12 with the concerned Registrar of the Companies and do all the acts, deeds and things which are necessary for the resignation of aforesaid person.”

“RESOLVED FURTHER THAT Mr. R. C. Sharma, Company Secretary in Practice be and is hereby authorized to verify and file E-Form DIR-12 and all other requisites forms if any with the concerned Registrar of Companies by affixing his digital signature on the form.”

**For & on behalf of
Desh Rakshak Aushdhalaya Limited**

For Desh Rakshak Aushdhalaya Limited

Managing Director

**Tosh Kumar Jain
Chairman & Managing Director**