

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

Date: 19.09.2022

To,

Corporate Compliance Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB-: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Swapnla Gupta (DIN 08213774), vide her resignation letter dated 19th September, 2022 has tendered her resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The Board of Directors of the Company noted her communication and appreciates the services rendered by her during her tenure. You are requested to take on the record and do the needful.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mrs. Swapnla Gupta in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as **Annexure B**.

Thanking You

Yours Faithfully

For and on behalf of the Board

For Desh Rakshak Aushdhalaya Limited

TOSH

KUMAR JAIN

Digitally signed by

TOSH KUMAR JAIN

Date: 2022.09.19

20:08:05 +05'30'

Tosh Kumar Jain

(Chairman & Managing Director)

DIN: 01540363

Date: 19.09.2022

To

The Board of Directors

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL

HARIDWAR UR 249002 IN

Sub: Resignation from the Post of Independent Director of the Company

Dear Sir/Madam,

I Swapnla Gupta (DIN: 08213774), hereby tender my resignation from the post of Independent Director of the company DESH RAKSHAK AUSHDHALAYA LIMITED with immediate effect due to my pre-occupation in other assignments. I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

Intimation of my resignation letter should be submitted to the concerned Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as the Independent Director of the company.

Thanking You,

Yours Faithfully

**SWAP
NLA
GUPTA**
Digitally
signed by
SWAPNLA
GUPTA
Date:
2022.09.19
17:22:00
+05'30'

Swapnla Gupta

DIN: 08213774

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. resignation from Directorship	Mrs. Swapnla Gupta has tendered her resignation as an Independent Director of the Company due to pre-occupation in other assignments and there are no other material reasons for resignation other than the one mentioned in the resignation letter as confirmed by Mrs. Swapnla Gupta.
2.	Date of cessation	With effect from the date mentioned in the Resignation letter dated 19 th September 2022 tendered by Mrs. Swapnla Gupta.

Names of the listed entities in which Mrs. Swapnla Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees.

<u>Sr. No.</u>	<u>Names of Listed Entity</u>	<u>Details</u>
1.	Directorships indicating the category of Directorship	<u>NIL</u>
2.	Chairmanship/Membership of Board Committees or other Committees as applicable to listed entities under Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Companies Act, 2013 and rules made thereunder	<u>NIL</u>

Note: Mrs Swapnla Gupta does not holds directorship, chairmanship or membership of the board committees in the other listed entities other than the company Deshrakshak Aushdhalaya Limited.

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In the company Deshrakshak Aushdhalaya Limited, Mrs Swapnla Gupta hold the independent directorship and chairmanship of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee till the date of Resignation.

For and on behalf of the Board

For Desh Rakshak Aushdhalaya Limited

TOSH

KUMAR JAIN

Digitally signed by

TOSH KUMAR JAIN

Date: 2022.09.19

20:09:13 +05'30'

Tosh Kumar Jain

(Chairman & Managing Director)

DIN: 01540363