

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: 01.08.2019

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/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. SACHIN AGARWAL has resigned from the position of Independent Director of the company with effect from 02.08.2019, due to personal reasons.

The company appreciates the valuable services rendered by him during his tenure as an Independent Director of the company.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Limited



(Director)

Arihant Kumar Jain
Additional Director
DIN: 06401053