

# 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: 08.01.2022

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

Ref: Scrip Code: 531521

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter dated 05.01.2022 from Mrs. Cheena Golani for resignation from the post of company secretary and compliance officer with immediate effect.

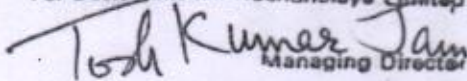
You are requested to take note of the same and make necessary changes in your records.

Thanking You

Yours Faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

  
Managing Director

Tosh Kumar Jain  
Managing Director

DIN: 01540363

R/o: Bhagwant Kuti Kankhal  
Haridwar- 249408

To,

Date: 05/01/2022

The Board of Directors,  
M/s Desh Rakshak Aushdhalaya Limited  
CIN: L33119UR1981PLC006092  
Regd. Off: Bhagwant Kuti Kankhal Haridwar  
UR- 249408

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER**

Dear Sir,

Due to unavoidable circumstances and Preoccupation in other works, I am submitting my resignation from the post of Company Secretary of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary E-forms with the office of Registrar of Companies accordingly.

I personally thanks to all the Board of Members and management of the company for their coordination and during my tenure of work.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking You



**CHEENA GOLANI**  
Company Secretary and  
Compliance Officer  
M.No.: A17214

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To,

Date: 8.01.2022

CS Cheena Golani  
Add: 305, Pushpanjali Tower,  
Delhi Gate, Agra, 282002

**Subject:-Acceptance of your resignation from the post of Company Secretary**

Dear Sir,

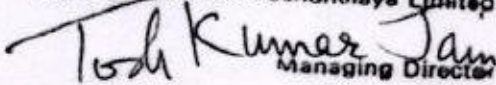
With reference to your Resignation letter dated 05.01.2022 from the post of Company Secretary and Compliance Officer of the company **DESH RAKSHAK AUSHDHALAYA LIMITED**. We would like to inform you that your Resignation has been accepted with effect from 05.01.2022 in the Board meeting held on 8.01.2022.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

For & on behalf of board

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

  
Managing Director

TOSH KUMAR JAIN

Managing Director

DIN: 01540363

Add: Bhagwant Kuti Kankhal

Haridwar- 249408

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**CERTIFIED TRUE COPY OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON SATURDAY, 8<sup>TH</sup> DAY OF JANUARY, 2022 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BHAGWANT KUTI KANKHAL HARIDWAR UR 249408 IN**

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## **RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER:**

**"RESOLVED THAT** the resignation of Mrs. Cheena Golani from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from 05.01.2022

**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mrs. Cheena Golani, during his tenure as Company Secretary of the Company."

## **APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

**"RESOLVED THAT** Pursuant to the provision of Section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel Rules 2014) and any amendments thereto, the company is required to appoint a company secretary and Compliance Officer in the company, therefore **Miss. Sohini Bansal**, Associate Member of the Institute of Company Secretaries of India (Membership No. ACS64620), who possess the requisite qualification is considered by the board for the said post and the appointment will be effective subject to her consent, as the Company Secretary and compliance officer of the Company, to perform the duties of a Company Secretary as required under the Companies Act 2013, and any other duties assigned by the Board of Directors from time to time."

## **TAKE NOTE OF THE CLOSURE OF TRADING WINDOW AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

**"RESOLVED THAT** in compliance with the Company's Code of Conduct for prevention of Insider Trading framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended as on 31<sup>st</sup> December, 2021, become generally available information. In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window."

## **AUTHORISATION TO DIRECTORS:**

**"RESOLVED THAT** Mr. Tosh Kumar Jain (DIN : 01540363), Managing Director of the company be and is hereby authorized to digitally sign E-Forms DIR-12 and MGT-14 and to do all such acts, deeds as may be necessary to give effect to the aforesaid resolution.

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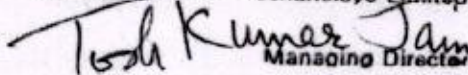
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## **AUTHORIZATION TO PROFESSIONAL:**

“RESOLVED THAT Mr. R.C. Sharma Company Secretary in practice be and is hereby authorized to verify, certify E-Forms MGT-14, DIR-12 with the concerned Registrar of Companies to give effect to the aforesaid resolutions on the basis of the documents duly received by the Company in the ordinary course of business .”

By order of the Board of Directors  
For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

  
Managing Director

Tosh Kumar Jain  
Managing Director  
DIN: 01540363  
Add: Bhagwant Kuti Kankhal  
Haridwar- 249408