

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: 01.10.2021.

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 30.09.2021 from Mr. Nikhil Sundrani for resignation from the post of company secretary and compliance officer with effect from 01.10.2021.

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 Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
Managing Director

DIN: 01540363

R/o: Bhagwant Kuti Kankhal
Haridwar- 249408