

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

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 05-09-2023

Ref: Scrip Code: 531521

Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 we wish to inform you that the Board of Directors of the company in its meeting held today on 5th September, 2023 considered subject to the approval of the members of the company in the ensuing 42nd Annual General Meeting (AGM) the following matters:

1. Consideration of re-appointment of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as Whole time director of the company.
2. Consideration of re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363) as the Managing Director and Chairman of the company for the further period of five years.
3. Consideration of regularisation of Mrs. Shruti Gupta (DIN: 09818957) as Independent Director of the company for the period of five years.
4. Consideration of appointment of Mrs. Bhumika Parwani (DIN: 09732792) as Non-Executive Director of the company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Monika Jain (DIN: 03403491), Mr. Tosh Kumar Jain (DIN: 01540363), Mrs. Shruti Gupta (DIN: 09818957), Mrs. Bhumika Parwani (DIN: 09732792) is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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The details as required under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A, Annexure-B, Annexure-C and Annexure-D.**

The Board of Directors of the company in the meeting held on 05.09.2023 approve above mentioned business. Time of commencement and conclusion of board meeting is 1:00 P.M to 4:00 P.M. i.e. date & time of occurrence of the event/information is 05.09.2023 at 4:00 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary

Membership no. 64620

Date: 05.09.2023

Place: Haridwar

Encl: As above

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****Annexure-A****Consideration of re-appointment of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole time Director	Monika Jain (DIN: 03403491)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mrs. Monika Jain (DIN: 03403491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29th Day of September, 2023
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of director of the company considered in the meeting held on 5 th September, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29 th Day of September, 2023 re-appointment of Mrs. Monika Jain (DIN: 03403491) as Whole-time Director and Mrs. Monika Jain subject to the approval of members of the company in the ensuing 42nd Annual General Meeting will be eligible for retire by rotation
4.	Brief Profile (in case of appointment)	Mrs. Monika Jain (DIN: 03403491) aged about 54 years is a Graduate having experience of more than 5 years in Managing Business and leadership. She having vast experience in the relevant field. She is having expertise in Organisational Development which could be beneficial to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mrs. Monika Jain is mother of Mr. Arihant Kumar Jain, Whole-time Director of the Company and wife of Mr. Tosh Kumar Jain, Managing Director and Chairman of the Company

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E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in**Annexure-B****Consideration of re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), as Managing Director and Chairman of the company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Managing Director	Tosh Kumar Jain (DIN: 01540363)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), as Managing Director and Chairman of the company for the further period of five years subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29th Day of September, 2023 and Mr. Tosh Kumar Jain was already appointed as Managing director and chairman of the company in the 37 th Annual General Meeting of the company held on 29 th day of September, 2018 for the term of five years.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of director of the company considered in the meeting held on 5 th September, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29 th Day of September, 2023 re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), as Managing Director and Chairman of the company for the further period of five years and Mr. Tosh Kumar Jain subject to the approval of members of the company in the ensuing 42nd Annual General Meeting will be eligible for retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Tosh Kumar Jain (DIN: 01540363) aged about 59 years is a Graduate having experience of more than 25 years in accounts, finance and Managing Business. He is having in-depth knowledge and having an ability to guide in several crucial matters to the Board of the company. Mr. Tosh Kumar Jain is well versed in management. He is keenly engaged into the business development and controls key strategic aspects of the company.
5.	Disclosure of Relationships between	Mr. Tosh Kumar Jain is father of Mr. Arihant

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	Directors (in case of appointment of Director)	Kumar Jain, Whole-time Director of the Company and husband of Mrs. Monika Jain, Whole-time Director of the Company
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E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in**Annexure-C****Consideration of Regularisation of Mrs. Shruti Gupta (DIN: 09818957) as an Independent Director of the company:**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Shruti Gupta (DIN: 09818957)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Regularisation of Mrs. Shruti Gupta (DIN: 09818957), who appointed as Additional Independent Director of the company in the board meeting held on 16 th day of December, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of director of the company considered in the meeting held on 5 th September, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29 th Day of September, 2023 considered regularization of Mrs. Shruti Gupta (DIN: 09818957) for the period of five years and Mrs. Shruti Gupta subject to the approval of members of the company will not eligible for retire by rotation.
4.	Brief Profile (in case of appointment)	Mrs. Shruti Gupta (DIN: 09818957) aged about 32 years is a Graduate and Professional having experience of more than 2 years in the field of capital market, accounts, finance, corporate laws, audit. Mrs. Shruti Gupta is well versed in management and will assist in maintaining the corporate governance in the company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	-

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E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in**Annexure-D****Consideration of Appointment of Mrs. Bhumika Parwani (DIN: 09732792) as non-executive director of the company:**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of proposed Director	Bhumika Parwani (DIN: 09732792)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of directors of the company considered in the meeting held on 5th September, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29th Day of September, 2023 considered appointment of Mrs. Bhumika Parwani (DIN: 09732792) as non-executive director of the company in professional capacity.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 5th September, 2023 subject to the approval of members of the company in the ensuing 42nd Annual General Meeting of the company to be held on 29th Day of September, 2023 considered appointment of Mrs. Bhumika Parwani (DIN: 09732792) as non-executive director of the company in professional capacity and Mrs. Bhumika Parwani subject to the approval of members of the company will be eligible for retire by rotation.
4.	Brief Profile (in case of appointment)	Mrs. Bhumika Parwani (DIN: 09732792) aged about 31 years is a Graduate and professional having experience of more than 2 years in the field of accounts, audit, finance, taxation, company law, capital market and Managing Business. Mrs. Bhumika Parwani will provide valuable guidance to the management.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	-

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Thanking you,
Yours faithfully,
For **Desh Rakshak Aushdhalaya Limited**

Sohini Bansal
Company Secretary
Membership no. 64620

Date: 05.09.2023

Place: Haridwar