

# 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](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

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

Date: 06-12-2025

Ref: Scrip Code: 531521

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

Respected Sir / Madam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023, the company Desh Rakshak Aushdhalaya Limited ("**the Company**") (CIN: L33119UR1981PLC006092) hereby inform that the Board of Directors of the Company in the board meeting held on Saturday 06<sup>th</sup> day of December, 2025 considered subject to the approval of the members of the company in the ensuing 44<sup>th</sup> Annual General Meeting ("AGM") the following matters:

1. Considered re-appointment of Mr. Tosh Kumar Jain (DIN: 01540363), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as managing director of the company.
2. Considered regularisation of Mr. Rajesh Kumar Gupta (DIN: 01048355) as Independent Director of the company for the period of five years.
3. Considered regularisation of Mrs. Cheena Golani (DIN: 11220936) as Independent Director of the company for the period of five years.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm that Mr. Tosh Kumar Jain (DIN: 01540363), Mr. Rajesh Kumar Gupta (DIN: 01048355), Mrs. Cheena Golani (DIN: 11220936) are not debarred from holding the office of Director by virtue of any SEBI Order or Ministry of Corporate Affairs 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI 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 and Annexure-C.**

The Board of Directors of the company in the meeting held on 06.12.2025 considered and approved above mentioned business subject to the approval of the members of the company in the ensuing 44<sup>th</sup> Annual General Meeting. Time of commencement and conclusion of board meeting is 10:00 A.M to 12:20 P.M. i.e. date & time of occurrence of the event/information is 06.12.2025 at 12:20 P.M.

The Company request you to take the same on record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Tosh Kumar Jain**

**Managing Director**

**DIN: 01540363**

**Date:** December 06, 2025

**Place:** Haridwar

Encl: As above

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<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered Re-appointment of Mr. Tosh Kumar Jain ( <b>DIN: 01540363</b> ), 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 44th Annual General Meeting of the company to be held on 30th Day of December, 2025.
2.	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 6 <sup>th</sup> day of December, 2025 subject to the approval of members of the company in the ensuing 44th Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of December, 2025, re-appointment of Mr. Tosh Kumar Jain ( <b>DIN: 01540363</b> ), as managing director of the company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 in the ensuing 44 <sup>th</sup> Annual General Meeting and being eligible, offers himself for re-appointment.
3.	Brief Profile (in case of appointment)	Mr. Tosh Kumar Jain (DIN: 01540363) aged about 61 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.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Tosh Kumar Jain is father of Mr. Arihant Kumar Jain, Whole-time Director of the Company and husband of Mrs. Monika Jain, Whole-time Director of the Company

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<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered regularisation of Mr. Rajesh Kumar Gupta ( <b>DIN: 01048355</b> ) who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years subject to the approval of members of the company in the ensuing 44th Annual General Meeting of the company to be held on 30th Day of December, 2025.
2.	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 6 <sup>th</sup> day of December, 2025 subject to the approval of members of the company in the ensuing 44th Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of December, 2025, regularisation of Mr. Rajesh Kumar Gupta ( <b>DIN: 01048355</b> ) who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years with effect from 13 <sup>th</sup> August, 2025.
3.	Brief Profile (in case of appointment)	Mr. Rajesh Kumar Gupta ( <b>DIN: 01048355</b> ) aged about 61 years is a Graduate and Professional having experience of more than 34 years in the field of corporate laws, taxation, accounting and finance. By virtue of his background and experience, he have extraordinarily broad and deep knowledge of the objects currently pursuing the company. He is having experience in managing the issues faced by large and complex corporations .
4.	Disclosure of Relationships between	Nil

Established in 1901

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	Directors (in case of appointment of a director)	
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<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered regularisation of Mrs. Cheena Golani (DIN: 11220936), who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years subject to the approval of members of the company in the ensuing 44th Annual General Meeting of the company to be held on 30th Day of December, 2025.
2.	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 6 <sup>th</sup> day of December, 2025 subject to the approval of members of the company in the ensuing 44th Annual General Meeting of the company to be held on 30 <sup>th</sup> Day of December, 2025, regularisation of Mrs. Cheena Golani (DIN: 11220936), who was appointed as an Additional Independent Director of the Company in the Board meeting held on 13th August, 2025 as Independent Director of the company for the period of five years with effect from 13 <sup>th</sup> August, 2025.
3.	Brief Profile (in case of appointment)	Mrs. Cheena Golani (DIN: 11220936) is a Graduate and Professional having experience of more than 4 years in the field of capital market, corporate laws, Companies Act, SEBI Laws and other Law related matters. Mrs. Cheena Golani is well versed in management. She have good interpersonal and communication skills and ability required to lead as a Director.
4.	Disclosure of Relationships between Directors (in case of appointment of a	Nil

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

**Tosh Kumar Jain**  
**Managing Director**  
**DIN: 01540363**

**Date:** December 06, 2025

**Place:** Haridwar