

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

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 06th day of December, 2025 resolved to recommend the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (**Peer Review Certificate Number 6899/2025**) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 44th Annual General Meeting scheduled to be held on December 30, 2025, through the conclusion of 49th Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the Company for the period beginning from Financial Year 2025-26 through the Financial Year 2029-30 for approval of the Members in the ensuing 44th Annual General Meeting.

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**.

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.

Established in 1901

CIN L33119UR1981PLC006092

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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

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****Annexure-A****Recommendation of the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (Peer Review Certificate Number 6899/2025) as the Secretarial Auditors**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of directors of the company in the meeting held on 6 th day of December, 2025 resolved to recommend the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (<i>Peer Review Certificate Number 6899/2025</i>) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 44 th Annual General Meeting scheduled to be held on December 30, 2025, through the conclusion of 49 th Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the Company for the period beginning from Financial Year 2025-26 through the Financial Year 2029-30 for approval of the Members in the ensuing 44 th Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company in the meeting held on 6 th day of December, 2025 resolved to recommend the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (<i>Peer Review Certificate Number 6899/2025</i>) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 44 th Annual General Meeting scheduled to be held on December 30, 2025, through the conclusion of 49 th Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the

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		Company for the period beginning from Financial Year 2025-26 through the Financial Year 2029-30 for approval of the Members in the ensuing 44 th Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, (Peer Review Certificate Number 6899/2025), is a distinguished firm of Practising Company Secretaries. Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India, the firm specializes in corporate law, SEBI, corporate governance, and compliance. The firm has been conducting secretarial audit for various large, listed companies in India across sectors includes manufacturing and pharmaceuticals sectors.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Nil

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

Tosh Kumar Jain
Managing Director
DIN: 01540363

Date: December 06, 2025
Place: Haridwar