

# 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: 30-12-2025

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 members in the 44<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Tuesday 30<sup>th</sup> day of December, 2025 approved 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 44th Annual General Meeting 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.

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**.

The members in the 44<sup>th</sup> AGM of the Company duly held on Tuesday 30<sup>th</sup> day of December, 2025 commenced at 03:00 PM and concluded at 04:30 PM approved the above mentioned business i.e. date & time of occurrence of the event/information is 30.12.2025 at 04:30 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**

**Sohini Bansal**

**Company Secretary and Compliance officer**

**ICSI Membership no. 64620**

**Date:** 30<sup>th</sup> day of December, 2025

**Place:** Haridwar

Encl: as above

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**Approved 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**

<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	The members in the 44 <sup>th</sup> AGM of the Company duly held on Tuesday, 30 <sup>th</sup> day of December, 2025 approved the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, ( <b><i>Peer Review Certificate Number 6899/2025</i></b> ) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the conclusion of the 44 <sup>th</sup> AGM through the conclusion of 49 <sup>th</sup> AGM 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.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members in the 44 <sup>th</sup> AGM of the Company duly held on Tuesday, 30 <sup>th</sup> day of December, 2025 approved the appointment of Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, ( <b><i>Peer Review Certificate Number 6899/2025</i></b> ) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the conclusion of the 44 <sup>th</sup> AGM through the conclusion of 49 <sup>th</sup> AGM 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.
3.	Brief Profile (in case of appointment)	Mr. Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, ( <b><i>Peer Review Certificate Number 6899/2025</i></b> ), is a distinguished firm of

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		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)	Not Applicable

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**

**Company Secretary and Compliance officer**

**ICSI Membership no. 64620**

**Date:** 30<sup>th</sup> day of December, 2025

**Place:** Haridwar