

# **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)**

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

Date: 15-04-2026

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 / Mam,

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 Wednesday, 15<sup>th</sup> day of April, 2026 approved appointment of Mr. Aman Parashar as the Internal Auditor of the Company for the financial year 2026-2027.

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 Securities and Exchange Board of India (“SEBI”) Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 above mentioned board meeting commenced at 11.00 A.M. and concluded at 12:30 P.M. i.e. date & time of occurrence of the event/information is April 15, 2026 at 12:30 P.M.

Established in 1901

CIN L33119UR1981PLC006092

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The Company request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

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

**Date:** April 15, 2026

**Place:** Haridwar

Encl: As above

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E-mail: [dra195@yahoo.com](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**Annexure-A**

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (“SEBI”) Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	Mr. Aman Parshar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Aman Parashar as the Internal Auditors of the company to conduct internal audit of the company for the financial year 2026-2027 on completion of tenure of internal auditors
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Mr. Aman Parashar re-appointed as the internal auditors of the Company in the board meeting held on April 15, 2026 for the financial year 2026-2027.
4.	Brief Profile (in case of appointment)	Mr. Aman Parashar holds master degree in Banking and Finance and having relevant experience in the field of audit and also having experience in the field of Accounting and Taxation.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

**For Desh Rakshak Aushdhalaya Limited**

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

**Date:** April 15, 2026

**Place:** Haridwar