Established in 1901 CIN L33119UR1981PLC006092

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 **Date: 20.02.2023**

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

BSE Scrip Code: 531521

Sub- Revision in Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there is revision in the authorized Key Managerial Personnel for determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) and the following Key Managerial Personnel of the Company are jointly and severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr. No.	Name and Designation	Contact Details
1.	Tosh Kumar Jain **(Managing Director)**	Phone: 9557847108 Email Id: dral96@yahoo.in
2.	Sohini Bansal **(Company Secretary)**	Phone: 9557847108 Email Id: cssohinibansal@gmail.com

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You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

SOHINI BANSAL
Digitally signed by SOHINI BANSAL
Date: 2023.02.20 14:29:46 +05'30'

CS Sohini Bansal
Company Secretary
Membership No.64620

Date: 20/02/2023
Place: Haridwar