

Date: May 14, 2025

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

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Subject: Intimation of the Appointment of Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 14, 2025, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Adhir Sunil Kuntawar (Membership No. ACS-76690) as the Company Secretary and Compliance Officer of the Company w.e.f. May 14, 2025 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure 1** to this letter.

The meeting commenced at 02:30 P.M. and concluded at 05:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For DroneAacharya Aerial Innovations Limited



Prateek Srivastava
Managing Director
DIN: 07709137

Encl: As above



Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



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Annexure 1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of CS Adhir Kuntawar as a Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Wednesday, May 14, 2025
3.	Brief Profile (in case of appointment)	CS Adhir Kuntawar is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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