

February 07, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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Dear Sir/ Ma'am,

**Sub: Intimation - Reconstitution of Committee(s)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

Thus, the Audit Committee shall be reconstituted as under:

<b>Name of Member</b>	<b>Designation</b>
Mr. Jigar Shah	Chairman
Mr. Keyur Shah	Member
Mr. Hiten Barchha	Member

The Nomination and Remuneration Committee shall be reconstituted as under:

<b>Name of Member</b>	<b>Designation</b>
Mr. Jigar Shah	Chairman
Mr. Keyur Shah	Member
Mr. Sanket Khemuka	Member

The Stakeholders Relationship Committee shall be reconstituted as under:

<b>Name of Member</b>	<b>Designation</b>
Mr. Keyur Shah	Chairman
Mr. Jigar Shah	Member
Ms. Dipti Chitale	Member

The above intimation is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com)

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DRC Systems India Limited**

**Jainam Shah**  
Company Secretary

**DRC SYSTEMS INDIA LIMITED**

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CIN: L72900GJ2012PLC070106