

December 10, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051, India

NSE Symbol: **Drone**

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on December 10, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e Tuesday, December 10, 2024, inter alia, had considered and approved the following:

1. To consider and approve **Mr. Shekhar** vacating from the post of Chief Financial Officer (CFO). Resignation Letter of Mr. Shekhar is enclosed as **Annexure I**.
2. To consider and approve **Mr. Arun Kumar** vacating from the post of Internal Auditor. Resignation Letter of Mr. Arun Kumar is enclosed as **Annexure II**.
3. To consider and approve appointment of **Mr. Arun Kumar** as Chief Financial Officer (CFO). A brief profile of Mr. Arun Kumar is enclosed as **Annexure III**.
4. To consider and approve appoint of **Ms. Ritu** as Internal Auditor of the Company.
5. Appointment of **Mr. Ram Parvesh Yadav**, Practicing Company Secretary from M/s R P Y Associates as a Secretarial Auditor of the Company for the FY 2024-25.

The Board meeting commenced at 3:40 P.M and concluded at 5:00 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED
(Formerly Known as Drone Destination Private Limited)

Ayushi Gupta
Company Secretary cum Compliance Officer

Annexure I

December 10, 2024

To

The Board of Directors of
DRONE DESTINATION LIMITED
Office No. 005B & 006, Ground Floor
NSIC-MDBP Building, Okhla Industrial Estate
New Delhi-110020

Subject: - Resignation from the post of Chief Financial Officer (CFO) of the Company

Dear Sir,

I hereby tender my resignation from the post of **Chief Financial Officer (CFO)** of the Company, M/s **Drone Destination Limited** with effect from Tuesday of 10th December, 2024, **due to personal reasons.**

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Chief Financial Officer of the Company.

I request you to give notice of my resignation to the concerned authorities and also provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanks and regards,



Shekhar
(Chief Financial Officer)

December 10, 2024

To

The Board of Directors of
DRONE DESTINATION LIMITED
Office No. 005B & 006, Ground Floor
NSIC-MDBP Building, Okhla Industrial Estate
New Delhi-110020

Subject: - Resignation from the post of Internal Auditor of the Company

Dear Sir,

I hereby tender my resignation from the post of **Internal Auditor** of the Company, M/s **Drone Destination Limited** with effect from Tuesday of 10th December, 2024, **due to change in role and position** in the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Internal Auditor of the Company.

I request you to give notice of my resignation to the concerned authorities and also provide me an acknowledgement for receipt of the resignation and a copy of the e-Form MGT-14 filed with the Registrar of Companies to that effect for my reference and record.

Thanks and regards,



Arun Kumar
(Internal Auditor)

Brief profile of Mr. Arun Kumar

Mr. Arun Kumar has been appointed as the Chief Financial Officer of the Company w.e.f. Today, December 10, 2024. He holds a Bachelor of Commerce Degree. He has sound knowledge in finance and accounts with 9+ years of experience, possessing a strong foundation in financial accounting, taxation, auditing, financial reporting, financial management and statutory compliances. Throughout his career, Mr. Arun Kumar has demonstrated exceptional leadership skills, expertise in financial planning and analysis, and a proven track record of driving business growth. His extensive knowledge and experience will be invaluable assets to our organization.

Name: **Mr. Arun Kumar**

Address: **RZ-16/317, Gali No.- 1C, Shivpuri, Sagarpur, Delhi-110046**

Email id: arun@thedronedestination.com

Date of Birth: **12/01/1990**

For and on behalf of DRONE DESTINATION LIMITED
(Formerly known as Drone Destination Private Limited)

Ayushi Gupta

Company Secretary cum Compliance Officer