

May 29, 2023

<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 – Re-appointment of Director(s)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors has considered and approved:

- Re-appointment of Mr. Hiten Barchha (DIN: 05251837) as the Managing Director of the Company for a further period of three years with effect from November 09, 2023.
- Re-appointment of Mr. Janmaya Pandya (DIN: 09019756) as an Executive Director of the Company for a further period of three years with effect from January 06, 2024.

The details of re-appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the brief profile are given in **Annexure -A** to this letter.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Hiten Barchha and Mr. Janmaya Pandya are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DRC Systems India Limited**

**Jainam Shah**  
Company Secretary

**Encl.:** As above

**Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Disclosure
	<b>Mr. Hiten Barchha</b>
<b>Reason for change</b>	Re-appointment as the Managing Director of the Company for a further period of three years with effect from November 09, 2023.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment;</b>	With effect from November 09, 2023 subject to the approval the Shareholders.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Mr. Hiten Barchha is not related to any Director of the Company.
<b>Brief Profile (in case of appointment)</b>	<p><b>Qualifications:</b> Bachelor's degree in computer science from DDU, Nadiad.</p> <p>Mr. Hiten Barchha is an experienced professional with a demonstrated history of working in the information technology and services industry. He has over 13+ years of industry experience and focused on bringing innovation and efficiency to business by leveraging the right IT tools and technologies. Passionate about the potential use of new technologies that can help the business remain ahead of curve.</p>

Particulars	Disclosure
	<b>Mr. Janmaya Pandya</b>
<b>Reason for change</b>	Re-appointment as an Executive Director of the Company for a further period of three years with effect from January 06, 2024.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment;</b>	With effect from January 06, 2024 subject to the approval the Shareholders.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Mr. Janmaya Pandya is not related to any Director of the Company.
<b>Brief Profile (in case of appointment)</b>	<p><b>Qualifications:</b> Bachelor's degree in Commerce from H.L. College of Commerce, Gujarat and a PGDM – Finance from Goa Institute of Management, Goa. He has cleared Level II of the Chartered Financial Analyst Program of CFA Institute.</p> <p>Mr. Janmaya Pandya offers a rich blend of finance, operations, accounting, auditing and advisory gained from more than 9 years of experience in the finance sector. He brings vast expertise and experience in managing financial accounts, developing and allocating budgets, IFC, business strategies, MIS and Financial Modelling. Adept at adding value, reorganizing, streamlining and strengthening finance operations to maximize performance and profitability.</p>

**DRC SYSTEMS INDIA LIMITED**

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