



DCSL/2024-25/24

Date: 04-07-2024

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Intimation of Board Meeting to be held on 10.07.2024.****Ref.: Scrip Code: 531237**

Dear Sir/Madam,

As per regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Dhruva Capital Services Limited ("the Company") is scheduled to be held on **Wednesday, 10<sup>th</sup> July, 2024** at 11.00 a.m. at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan – 313001, inter-alia, to consider the following:

1. Take on record completion of the open offer process, change of management and other related matters, post completion of the Open Offer under SEBI (SAST) Regulations, 2011.
2. Appointment of Ms. Rachana Suman Shaw, Mr. Shreeram Bagla and Mr. Sridhar Bagla as a Directors and / or Whole-Time Directors of the Company, subject to approval of shareholders of the Company.
3. Appointment of Ms. Chanchal Kedia, Ms. Hitu Gambhir Mahajan and Mr. Altab Uddin Kazi as Directors (Independent) of the Company, subject to approval of the shareholders of the Company.

The Board may take any other matter to be discussed with the permission of the Chair.

The relevant information as required under relevant regulations shall be provided upon conclusion of the meeting.

Kindly take this on your records and disseminate.

Thanking you,  
Yours Faithfully,

**For Dhruva Capital Services Limited**

**(Kailash Karnawat)**  
**Managing Director**  
**DIN- 00300998**