



# DHRUVA CAPITAL SERVICES LIMITED

December 6, 2024

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 531237**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. December 6, 2024, interalia, considered and approved/noted the following:

1. Appointment of Mrs. Chanchal Kedia (DIN: 03473849), as an Additional Director designated as an Independent Director of the Company for a term of 5 years i.e upto December 5, 2029, subject to approval of the shareholders of the Company.
2. Mr. Prodyut Purkait (DIN: 06624722) vide their letter dated December 6, 2024 has tendered his resignation as Independent Director of the Company. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company. Further, he will now act as Chief Executive Officer of the Company

The resignation letters stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letters. Resignation letter is given in **Annexure E**.

Further, the board has re-constituted the Nomination and Remuneration Committee. Details of composition of Nomination and Remuneration Committee have been given under **Annexure D**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A, B and C**.

Kindly take this on your records and disseminate.

**For Dhruva Capital Services Limited**

SHREERA Digitally signed by  
SHREERAM BAGLA  
M BAGLA Date: 2024.12.06  
17:32:08 +05'30'

**SHREERAM BAGLA**  
**Whole-time director**  
**DIN: 01895499**



# DHRUVA CAPITAL SERVICES LIMITED

Annexure-A

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

<b>Name of Director</b>	<b>Mrs. Chanchal Kedia</b>
<b>Reason for change</b>	Appointment as an Additional Director (Non-Executive Independent Director)
<b>Date of appointment and Terms of appointment</b>	With effect from December 6, 2024 for a period of 5 years upto December 5, 2029
<b>Disclosure of relationship between Directors inter-se</b>	Mrs. Chanchal Kedia is not related interse to any other Director of the Company.
<b>Brief Profile</b>	Mrs. Chanchal Kedia has done her graduation from JD Birla Institute, Kolkata in Commerce. She is a qualified Company Secretary having 10 years of experience in the field of Legal Compliances.
<b>Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE / CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Mrs. Chanchal Kedia, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

**For Dhruva Capital Services Limited**

SHREERA  
M BAGLA  
Digitally signed  
by SHREERAM  
BAGLA  
Date: 2024.12.06  
17:32:42 +05'30'

**SHREERAM BAGLA**  
**Whole-time director**  
**DIN: 01895499**

Annexure-B

Corporate Office : 1<sup>st</sup> Floor, 60-D, Panchwati, Udaipur 313001 (Raj), PH:0294-2424907, Web : dhruvacapital.com  
Regd. Office : 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email : [dhruvacapital@gmail.com](mailto:dhruvacapital@gmail.com)  
Company CIN No. L67120RJ1994PLC008593



# DHRUVA CAPITAL SERVICES LIMITED

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

<b>Name of Director</b>	Mr. Prodyut Purkait
<b>Reason for Change viz., appointment, resignation, removal, death or otherwise.</b>	Resignation of Mr. Prodyut Purkait as Independent Director of the Company.
<b>Date of resignation</b>	December 6, 2024
<b>Disclosure of relationship between Directors inter-se</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable
<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>	
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	Not Applicable
<b>Letter of Resignation along with detailed for resignation</b>	Enclosed herewith as Annexure E
<b>Names of Listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committee, if any</b>	Directorship & Committee Membership in other Listed Entity- NIL
<b>The Independent Director shall, along with the detailed reasons, along provide a confirmation that there is no other material reasons other than those provided</b>	Mr. Prodyut Purkait has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

**For Dhruva Capital Services Limited**

SHREERA Digitally signed by  
SHREERAM BAGLA  
M BAGLA Date: 2024.12.06  
17:33:10 +05'30'

**SHREERAM BAGLA**  
**Whole-time director**  
**DIN: 01895499**



# DHRUVA CAPITAL SERVICES LIMITED

Annexure C

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

<b>Name of Director</b>	Mr. Prodyut Purkait
<b>Reason for change</b>	Appointment as Chief Executive Officer (CEO) of the Company
<b>Date of appointment and Terms of appointment</b>	With effect from December 6, 2024
<b>Disclosure of relationship between Directors inter-se</b>	Mr. Prodyut Purkait is not related interse to any other Director of the Company.
<b>Brief Profile</b>	Mr. Prodyut Purkait Prodyut holds a Bachelor's degree in Mechanical Engineering from IIT Kharagpur and has done MBA from the Indian Institute of Management, Calcutta. He is having more than 13 years of experience, spanning different industries and functions.

**For Dhruva Capital Services Limited**

SHREERA Digitally signed by  
M BAGLA  
Date: 2024.12.06  
17:33:31 +05'30'

**SHREERAM BAGLA**

**Whole-time director**

**DIN: 01895499**



# DHRUVA CAPITAL SERVICES LIMITED

## Annexure D

### Composition of Nomination and Remuneration Committee

Name	Category	Designation
Mr. Altab Uddin Kazi	Independent Director	Chairperson
Mrs. Chanchal Kedia	Independent Director	Member
Ms. Hitu Gambhir Mahajan	Independent Director	Member

### For Dhruva Capital Services Limited

SHREERA Digitally signed by  
SHREERAM BAGLA  
MBAGLA Date: 2024.12.06  
17:33:56 +05'30'

**SHREERAM BAGLA**

**Whole-time director**

**DIN: 01895499**

**PRODYUT PURKAIT**  
**BARUIPUR, MIRPUR, SOUTH 24PGS,**  
**WEST BENGAL - 743610.**

06<sup>th</sup> December, 2024

To,  
The Board of Directors  
Dhruva Capital Services Limited,  
003-A, Circle View, Sukhdia Circle,  
Udaipur - 313001.

Dear Sir/Madam,

**Sub.: - Resignation as an Independent Director of the Company and appointment as CEO**

I, Prodyut Purkait, would like to inform that I am resigning from my position as Independent Director of the Company as I am unable to devote time to Board affairs, however I will serve as Chief Executive Officer (CEO) of the Company.

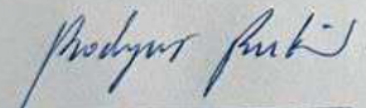
Kindly accept this resignation letter from the post of Independent Director and relive me from my duties as Independent Director of the Company from the closure of the working hours of the Company on 06.12.2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully,



**Prodyut Purkait**  
**Director (Independent)**  
**DIN: 06624722**

**PRODYUT PURKAIT**  
**BARUIPUR, MIRPUR, SOUTH 24PGS,**  
**WEST BENGAL - 743610.**

**Date: 06-12-2024**

To,  
The Board of Directors  
Dhruva Capital Services Limited  
003-A, Circleview, Apartment-169,  
Fatehpuria, Near Sukhadia circle,  
Udaipur, Rajasthan- 313001.

**Subject: Consent to act as a Chief Executive Officer (CEO)**

Dear Sir,

I, Prodyut Purkait, S/o Sri Sadi Kumar Purkait, residing at Baruipur, Mirpur, 24 South Pgs, West Bengal - 743610 hereby give my consent to act as a Chief Executive officer (CEO) of Dhruva Capital Services Limited, pursuant to section 203 and 2(19) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 on such terms and conditions as may be decided by the Board.

I further certify that I am not disqualified to act as such under any of the provisions of the Companies Act, 2013.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,



---

**Prodyut Purkait**