



DHRUVA CAPITAL SERVICES LIMITED

October 22, 2024
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 October 22, 2024, *inter-alia*, considered and approved/noted the following:

1. Approved the appointment of Mrs. Priti Lakhota as Company Secretary of the Company (Membership No. F10843) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") with effect from October 22, 2024.
2. Approved the appointment of Mr. Amit Rathi as Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from October 22, 2024.
3. Mr. Roshan Lal Jain vide their letter dated October 22, 2024 have tendered their resignation as CFO & KMP with effect from October 22, 2024.
4. Mr. Kailash Karnawat vide their letter dated October 22, 2024 have tendered their resignation as Managing Director of the Company with effect from October 22, 2024.

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 September 9, 2015 is given in Annexure A

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

SHREERA
Digitally signed
by SHREERAM
BAGLA
DN: cn=SHREERAM
BAGLA, o=Dhruva Capital Services Limited, ou=, email=shreeram.bagla@dhruvacapital.com, c=IN

SHREERAM BAGLA
Whole-time director
DIN: 01895499



DHRUVA CAPITAL SERVICES LIMITED

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Director as mentioned below:

S. No.	Particulars	Mrs. Priti Lakhotia	Mr. Amit Rathi	Mr. Roshan Lal Jain	Mr. Kailash Karnawat
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.	Appointment to fill up vacancy due to resignation of CFO	Resignation as CFO	Resignation as Managing Director of the Company
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	22/10/2024	22/10/2024	22/10/2024	22/10/2024
3.	Brief Profile	Mrs. Lakhotia is a seasoned professional with extensive experience in export management, company secretarial practices, and corporate compliance. She is a B. Com (Hons) graduate from S.A. Jaipuria College, University of Calcutta, a qualified Company Secretary from The Institute of Company Secretaries of India (ICSI) and a CA Inter qualification from The Institute	Qualified Chartered Accountant and Company Secretary with over 20 years of experience in finance analysis and industry research, specializing in telecom, cement, FMCG sectors. Have worked with leading global institutions like Bank of America Merrill Lynch, Citibank, and S&P India.	Not Applicable	Not Applicable

Corporate Office : 1st 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

Company CIN No. L67120RJ1994PLC008593



DHRUVA CAPITAL SERVICES LIMITED

		of Chartered Accountants of India (ICAI).			
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For Dhruva Capital Services Limited

SHREERA
M BAGLA

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by SHREERAM
BAGLA
Date: 2024.10.22
13:35:52 +05'30'

SHREERAM BAGLA
Whole-time director
DIN: 01895499

KAILASH KARNAWAT

304 A, Circle View Apartments, 169, Fatehpura,
Near Sukhadia Circle, Udaipur – 313002 (Raj.)

Mobile : 9214057555

Email Id: dhruvacapital@gmail.com

October 22, 2024

To
Board of Directors
Dhruva Capital Services Limited
003-A, Circleview, Apartment-169,
Fatehpuria, Nearsukhadia Circle,
Udaipur, Rajasthan 313001

Subject: Resignation from the post of Managing Director

Dear Sir,

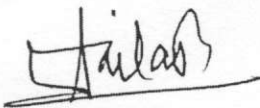
I, Kailash Karnawat, would like to inform that I am resigning from my position as Managing Director in the Company due to personal reasons.

Kindly accept this resignation letter from the post of Managing director and relive me from my duties as Managing Director of the Company from the closure of the working hours of the Company on 22.10.2024. I confirm that there is no material reason for my resignation other than stated herein.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure

Thanking You,

Yours Faithfully,



Kailash Karnawat
DIN: 00300998

October 22, 2024

To

Board of Directors
Dhruva Capital Services Limited
003-A, Circleview, Apartment-169,
Fatehpuria, Nearsukhadia Circle,
Udaipur, Rajasthan 313001

Dear Sir,

Subject: Resignation as Chief Financial Officer of Dhruva Capital Services Limited

I, Roshan Lal Jain, hereby tender my resignation as chief Financial officer and Key Managerial person (KMP) of Dhruva Capital Services Limited with my last day of service on October 22, 2024 to pursue my professional goals outside the organisation.

I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You,



Roshan Lal Jain
Chief Financial Officer



Kishan Kumar
Director