



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 09th March, 2021

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity Shares
Scrip Code: 540695**

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF
M/S. DHRUV WELLNESS LIMITED (“THE COMPANY”) HELD ON TUESDAY,
09TH MARCH, 2021.**

We would like to inform you that at the meeting of the Board of Directors held today, i.e. 09th March, 2021, the board of directors have approved inter alia with other agenda the following items:

1. Appointment of Ms. **Khushi Bhatt**, (M. no: 51011) as a Company Secretary and Compliance Officer of the Company with effect from 09th March, 2021.
2. Board Considered and approved the Migration of the Company from BSE SME Segment to BSE Main Board subject to the member's approval through Postal Ballot Route under Section 110 of the Companies Act, 2013.

The Meeting of the Board of Directors Commenced at 06:00 p.m and Concluded at 08:00 p.m.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Dhruv Wellness Limited

**Pravinkumar Prajapati
Managing Director**