



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 September, 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: Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter from **Ms. Khushi Bhatt (M.No: A51011)** informing about his Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of **09th September, 2021.**

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
DIN: 05192268

KHUSHI RAJENDRA BHATT
F/101,KANCHANBHOOMI APPT,BEHIND KANAKKALA-2,ANANDNAGAR-PRAHLADNAGAR
ROAD,AHMEDABAD-380015

Date:25-08-2021

To,

The Board of Directors

Dhruv Wellness Limited

Chawl No -1, RN 2, Amba Mata Mandir Compound near italiya Comp,

Veetbhatti, Goregaon (East),

Mumbai Mumbai City MH 400063

Sir/Madam,


Sub: Resignation from the post of Company Secretary cum Compliance officer

This is to inform you that I, Khushi Bhatt(Member No. A51011), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f **9th day of September 2021** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, i.e. DIR-12 and BSE compliances to give the effect of this resignation.

Thanking you,



Khushi Bhatt

(Company Secretary)

M.No.:A51011

ECSIN No.:RA051011B000141761