



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2024-25/1028

May 27, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrp Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Resignation of Ms. Isha Kulkarni, Company Secretary & Compliance Officer of the Company & Change in Compliance Officer

We hereby inform you that pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations & pursuant to Section 203 of the Companies Act, 2013 and Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Isha Kulkarni, Company Secretary & Compliance Officer of the Company has submitted her resignation dated May 27, 2024; and the Company has accepted her resignation and relieved her from her responsibilities effective from close of business hours on May 27, 2024.

Consequently, pursuant to Regulation 6 of the aforesaid Regulations, on the recommendation of NRC Committee & as approved by the Board, Mr. Ankit Sonawane has been appointed as the Compliance Officer of the Company, as the successor in place of Ms. Isha Kulkarni.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter. The letter of resignation received from Ms. Isha Kulkarni containing detailed reasons for the resignation is also enclosed.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878



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Annexure

Part I

Resignation of Company Secretary & Compliance Officer of DHRUV CONSULTANCY SERVICES LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation. There is no material reason for Resignation. It is to pursue carrier opportunity outside the company
2	Date of Appointment/Cessation	Date of Cessation : May 27, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

Date: 27/05/2024

The Board of Directors,
DHRUV CONSULTANCY SERVICES LIMITED
501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel,
Sector-11, C.B.D. Belapur,
Navi Mumbai – 400 614

Dear Sirs,

Sub: Resignation from the post of Company Secretary

I would like to tender my resignation from the position of Company Secretary of **DHRUV CONSULTANCY SERVICES LIMITED**.

Kindly accept my resignation with immediate effect and file DIR-12 with the ROC and send a copy of the same for my record.

I take this opportunity to express my sincere thanks to the Board of the Company.

Kind Regards,

Yours sincerely,

I.S. Kulkarni
ISHA KULKARNI

