



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/2022-23/2017

October 12, 2022

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
Scrip Symbol: DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulation").

In furtherance to our letter(s) dated October 11, 2022, October 7, 2022 and May 30, 2022 and pursuant to the approval granted by the shareholders by way of Postal Ballot and considering the in-principle approval(s) as received by the Company one by one from both the Stock Exchange(s) and in accordance with Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. October 12, 2022 has approved the allotment of 8,00,000 Equity shares of face value of 10/- each fully paid up at a price of Rs. 63/- (including premium of Rs 53/- per share) and allotment of 9,22,769 Share Warrants on a preferential basis at a price of Rs. 63/- (including premium of Rs 53/- per share) to the following allottees on Preferential Basis: -

Details of the "Fully Paid-up Equity Shares"

Sr. No.	Name of the Allottees	Category	No. of Shares allotted
1	Reena N. Shinde	Non-Promoter- Public (Individual)	8,00,000

Details of the "Share Warrants"

Sr. No.	Name of the Allottees	Category	No. of Share Warrants allotted
1	Mr. Pandurang Dandawate	Promoter - Individual	92769
2	Mrs. Jayashree Dandawate	Promoter - Individual	80000
3	Mr. Sandeep Dandawate	Promoter Group - Individual	300000
4	Mr. Tejas Auti	Promoter Group - Individual	50000
5	Mr. Pushkaraj Kulkarni	Non-Promoter - Public	100000
6	Anjali Dandawate	Non-Promoter - Public	300000



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These shares shall rank pari-passu, in all respects with existing Equity Shares of the Company.

The Company has received in-principle approvals from both the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") one by one for the issue of the aforesaid Equity Shares and Share Warrants on Preferential basis. The Application for listing and trading approval of the Stock Exchanges for the equity shares and for share warrants allotted as above will be made in due course.

With the allotment of the above shares, the equity base of the Company stands increased from Present level of 1,42,96,000 Shares to 1,50,96,000 Equity Shares of Rs. 10/- each.

You are requested to please take the above intimation on your records and treat this as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The meeting commenced at 6:00 P.M. and concluded at 6:55 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878