



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: 11th 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: Brief Profile of Company Secretary and Compliance Officer.

We would like to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, Appointment of **Ms. Khushi Bhatt**, (M. no: 51011) as a Company Secretary and Compliance Officer of the Company with effect from **09th March, 2021** as informed in the outcome of the meeting held on 09/03/2021.

Please refer attached annexure – 1, for detailed profile of **Ms. Khushi Bhatt**, (M. no: 51011) as a Company Secretary and Compliance Officer of the Company.

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**



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

Annexure - 1

Name	KHUSHI BHATT
Qualification	1. Associate Member of ICSI - A-51011 2. Diploma in Financial Management 3. MBA - Sikkim Manipal University 4. B.Com - Gujarat University
Designation	Company Secretary and Compliance Officer of the Company
Brief Profile	Three Years' experience in public listed Company as Compliance Officer in M/s. CHARTERED LOGISTICS LIMITED
Reason for Appointment	To fill the Vacancy of the Company Secretary of the Company in accordance with the provisions of section 203 and all other applicable provisions of the Companies Act - 2013 and the rules made thereunder and to Comply with the applicable provisions of the SEBI (LODR) Regulation, 2015.
Disclosure of relationships between Directors (in case of appointment of a Director/ KMP's)	Ms. Khushi Bhatt is not related to any Directors/ KMP's of the Company.
Number of Shares held in Dhruv Wellness Ltd	NIL
Appointment w.e.f	09th March, 2021

Yours Faithfully,

For Dhruv Wellness Limited

**Pravinkumar Prajapati
Managing Director
DIN: 05192268**