



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Webside : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 26th August, 2022

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 FRIDAY 26TH AUGUST, 2022.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. 26th August, 2022, the board of directors have approved inter alia with other agenda the following items:

1. Approve the resignation of Company Secretary and Compliance officer
2. Discuss Company Compliance and other regular business matter.

The Meeting of the Board of Directors Commenced at 10:30 a.m and Concluded at 05:30 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
DIN: 05192268**