



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 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CTIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2020-21/1691
March 15, 2021

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of the Board Meeting held on March 15, 2021.

Time of Commencement of the Board Meeting : 12.15 p.m.
Time of Conclusion of the Board Meeting : 12.45 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

1. Appointed Mr. Raja Mukherjee, as the CEO – Highways & Transportation and Key Managerial Personnel of the Company with effect from March 15, 2021.
2. Appointed Mr. Akhilesh Dandawate, as the Chief Operating Officer of the Company with effect from March 15, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 is annexed to this letter.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you 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

Appointment of Mr. Raja Mukherjee as the CEO – Highways & Transportation and Key Managerial Personnel

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;	Appointment of CEO – Highways & Transportation and Key Managerial Personnel.
2	Date of Appointment/Cessation	15 th March, 2021.
3	Brief profile (in case of appointment)	Mr. Raja Mukherjee is Graduate Civil Engineer from Osmania University, Hyderabad & MBA from IIBM, Delhi. Mr. Mukherjee has a rich experience of 26 years in Civil & Infrastructure. Mr. Mukherjee has in depth experience in the field of Highways & Transportation specifically in Design, Planning, Execution & Project Management
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	NA

Appointment of Mr. Akhilesh Dandawate as the Chief Operating Officer

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;	Appointment of COO {Chief Operating Officer}
2	Date of Appointment/Cessation	15 th March, 2021.
3	Brief profile (in case of appointment)	Mr. Akhilesh Dandawate is a Graduate Civil Engineer from Walchand College of Engineering. Mr. Dandawate has more than 18 years of experience in the field of Civil & Infrastructure specifically in the area of Construction, Operation & Maintenance of Highways & Bridges.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	NA