June 26, 2023

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/Madam,

Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sell of 9341 Equity Shares of DHRUV CONSULTANCY SERVICES LIMITED on June 23, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Prutha P Dandawate

Encl.: a/a

Copy to:

Ms Isha Kulkarni **Company Secretary**

Dhruv Consultancy Services Ltd.

Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company | | Dhruv Consultancy Services Limited | | |
|---|---|--|--|--|
| Name of the acquirer and Persons Acting in concert with them | | PRUTHA P DANDAWATE | | |
| Whether the Acquirer belongs to the Promoter / Promoter group | | Promoter Group | | |
| Name(s) of the Stock Exchanges where the shares of the Target Co Listed | | BSE Limited & The National Stock Exchange of India | | |
| Detai | ils of the acquisition / disposal as follows | Number of Shares | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted shares/voting capital of the TC (* |
| Befo | re the acquisition /sale under consideration, holding of: | | | |
| a. | Shares carrying voting rights | 1182910 | 7.84 | 7.84 |
| b. | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| c. | Voting rights (VR) otherwise than by shares | | | - |
| d. | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold | - | | · · |
| e. | Total (a+b+c+d) | 1182910 | 7.84 | 7.84 |
| Befo | re the acquisition /sale | | | |
| a. | Shares carrying voting rights acquired/sold | 9341 | 0.06 | 0.06 |
| b. | VRs acquired /sold otherwise than by shares | | | |
| c. | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | - |
| d. | Shares encumbered /invoked/released by the acquirer | | - | - |
| e. | Total (a+b+c+d) | 9341 | 0.06 | 0.06 |
| After | the acquisition /sale | | | |
| a. | Shares carrying voting rights acquired /sold | 1173569 | 7.77 | 7.77 |
| b. | Shares encumbered with the acquirer | 0 | 0.00 | 0.00 |
| c. | VRs acquired/sold otherwise than by shares | - | - | |
| d. | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold | • | - | - |
| e. | Total (a+b+c+d) | 1173569 | 7.77 | 7.77 |
| Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.) | | Open Market | | |
| Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares , whichever is applicable | | 9341 equity shares on 23/06/2023 | | |
| Equity Share Capital/total voting capital of the TC before the said acquisition/sale | | 15096000 equity shares of Rs.10/- each | | |
| Equity Share Capital/total voting capital of the TC after the said acquisition/sale | | 15096000 equity shares of Rs.10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | | 15096000 equity shares of Rs.10/- each | | |

PRUTHA P DANDAWATE

Place: Mumbai Date: 26/06/2023