



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/2024-25/3138

September 24, 2024

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

ISIN : INE506Z01015

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,

Sub: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a disclosure regarding an administrative warning issued by the Securities and Exchange Board of India ("SEBI") vide its letter dated September 24, 2024, received by the Company on September 24, 2024.

This disclosure is being made in compliance with Regulation 30 of the Listing Regulations, as amended.

This is for your information and records.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI

Managing Director

DIN :07618878



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Annexure A

a.	Name of the authority(s)	Securities and Exchange Board of India ("SEBI")
b.	Nature and details of the action(s) taken, initiated or order (s) passed	SEBI has issued an administrative warning notifying one discrepancy and advised the Company to take appropriate corrective steps to rectify the same.
c.	Date of receipt of communication from the authority	September 24, 2024
d.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	SEBI has issued an administrative warning notifying a discrepancy owing to the non-disclosure of applicable criteria in the Board Meeting Outcome in one instance with reference to not mentioning a detailed reason for cancellation/postponement of erstwhile interim dividend in August 2023.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company has taken necessary actions as directed by SEBI and there is no impact on Financial, Operational or other activities of the Company pursuant to the above referred Letter.