



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

23rd December, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 540695

Sub: Intimation Regarding Receipt of Resignation from Statutory Auditors of the Company
in pursuance of Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. Yatin Kumar Shah, Chartered Accountant (ICAI Firm Registration No. 110560W), vide its letter dated 18th December, 2023 have resigned as Statutory Auditors of the Company with immediate effect due to pre-occupation. A copy of the said resignation letter dated 18.12.2023 received from the Auditors, are attached herewith. We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,
For Dhruv Wellness Ltd

Pravinkumar Prajapati

Managing Director

DIN: 05192268



Yatin Kumar Shah

CHARTERED ACCOUNTANT

903, Arcadia, 195 NCPA Road, Nariman Point, Mumbai - 400 021. Mobile : 98920 30149
E-mail : yatinsh2@gmail.com

December 18, 2023

To,
The Board of Director,
Dhruv Wellness Limited
207, Royal Appt, Kasam Baug
Opp Bachani Nagar, Jai Bhavani Lane
Malad East , Mumbai -400097

Sub : Resignation from Auditorship of the Company

Dear Sir,
This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect from 18th December , 2023.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

**FOR : YATIN KUMAR SHAH
CHARTERED ACCOUTANTS**


**YATIN KUMAR SHAH
MEM.NO.159796**

Place: Mumbai

