



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, CIN: L74999MH2003PLC141887

DHRUV/OUTWARD/2022-23/1279

August 10, 2022

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/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of the Board Meeting of Dhruv Consultancy Services Limited held on August 10, 2022.

Pursuant to Regulation 30 and Regulation 33, 52 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has;

- (A) Considered and approved the Un-audited Financial Results for the Quarter ended June 30, 2022 along with the Limited Review Report pursuant to Regulation 33, 52 and other applicable provision of the SEBI Listing Regulations
- (B) Approved the Appointment of Ashokkumar Nagesh Katte (DIN: 09684126) as Additional Director in the capacity of Non-Executive Independent Director of the Company.
- (C) Approved the Re-appointment of Mrs. Jayashree P Dandawate (DIN: 02852334) as Executive Director of the Company for further term of 3(three) years w.e.f. February 1, 2023, along with the revision in the remuneration subject to the approval of the members in the ensuing General Meeting of the Company.
- (D) Approved to convey the 19th Annual General Meeting ('AGM') of the Company which will be held on Wednesday, September 7, 2022.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 2, 2022 to Wednesday, September 7, 2022 (both days inclusive) for the purpose of 19th AGM of the Company.





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The relevant details required to be disclosed for change in composition of the Board of Directors pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 is enclosed and annexed as **Annexure – I** for Ashokkumar Nagesh Katte (DIN: 09684126) and **Annexure – II** for Mrs. Jayashree P Dandawate (DIN: 02852334).

The meeting commenced at 12:30 P.M. and concluded at 2:15 P.M.

The Results are being uploaded on the Company's website viz. www.dhruvconsultancy.in and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

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

Thanking you.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**


TANVI T AUTI
Managing Director
DIN :07618878





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Annexure – I

The relevant details as required to be disclosed for change in composition of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015:

Appointment of **Mr. Ashokkumar Nagesh Katte (DIN: 09684126)** as Additional Non-Executive Independent Director.

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;	The Board of Directors at its meeting held on August 10, 2022, approved the Appointment of Mr. Ashokkumar Nagesh Katte as the Additional Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from August 10, 2022. This appointment is subject to approval of shareholders at the ensuing general meeting of the Company.
2	Date of Appointment/Cessation	From August 10, 2022.
3	Term of Appointment	5 (Five) years effective from August 10, 2022 subject to the approval of shareholders at the ensuing general meeting of the Company.
4	Brief profile (in case of appointment)	He holds a bachelor's degree in commerce from Shivaji University, Kolhapur. He also cleared his LLB from Bombay university in year 1983 as his major subjects included General Laws. He qualified as Chartered Accountant in year 1988. He has achieved excellence in account, audit, tax, finance and other commerce related fields for more than 32 years. Experience of Statutory Audit, Income Tax Audit, Audit of Branch of Public Sector Banks and Co-operative Banks. Practice mainly in Income Tax and related matters
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable





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Annexure – II

The relevant details as required to be disclosed for change in composition of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015:

Re-appointment of **Mrs. Jayashree P. Dandawate (DIN: 02852334)**

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;	Re-appointment as Executive Director for a further term of 3(three) years w.e.f. February 1, 2023.
2	Date of Appointment/ Cessation	From February 1, 2023 to January 31, 2026.
3	Brief profile (in case of appointment)	Being the existing Director, further term of the appointment has been considered & approved by the Board on the basis of recommendation from the Nomination & Remuneration Committee of the Company. She has over 7 years of experience in this infrastructure industry. She liasons with government and non-government agencies and is focused on business development and stakeholder management. She oversees the overall functioning of our Company including the monitoring the day to day activities of the administrative work, financial operations, handling projects etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. P B Dandawate, Non-Executive Director of the Company & Mother of Ms. Tanvi Auti, Managing Director of the Company.

