



# DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,  
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486  
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089  
Website : www.dhruvwellness.com / Email : pravinprajapati\_dhru@yahoo.in

Date: 09/03/2022

To,  
**The Department of Corporate Services,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity Shares**  
**Scrip Code: 540695**

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF**  
**M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON WEDNESDAY**  
**09<sup>TH</sup> MARCH, 2022.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. **09<sup>th</sup> March, 2022**, the board of directors have approved inter alia with other agenda the following items:

1. Appointment of Mr. Mukesh Dabhi, As The Internal Auditor of the Company for F.Y. 2021-22.
2. Shifting of Registered office of the Company from Chawl No -1, RN 2, Amba Mata Mandir Compound near italiya Comp, Veetbhatti, Goregaon (East), Mumbai Mumbai - 400063 to 207 Royal Apartment, Kasam Baug, Malad East Mumbai 400097 with effect from **10/03/2022**.

The Meeting of the Board of Directors Commenced at 10:00 a.m and Concluded at 11:30 a.m.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
**For Dhruv Wellness Limited**

**Pravinkumar Prajapati**  
**Managing Director**  
**DIN: 05192268**



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHRUV WELLNESS LIMITED HELD ON 09<sup>TH</sup> MARCH, 2022 AT REGISTERD OFFICE OF THE COMPANY.**

**CHANGE OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY.**

The Board hereby informs that the registered office of the company be shifted from Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400 063 to 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad East, Mumbai - 400 097 within the local limits of the same city with effect from 10<sup>th</sup> March, 2022.

The Board considered the same and passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of section 12 of the Companies Act, 2013 and all other provisions applicable, if any, the Registered Office of the Company be and is hereby shifted from Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400 063 to 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad East, Mumbai - 400 097, within the local limits of the same city with effect from 10<sup>th</sup> March, 2022. As proof of the new registered office premises, a copy of the Electricity Bill from the landlord is placed before the Board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any director of the company be and is hereby authorized to do all such acts, deeds, filings, matters and things and execute all such deeds, documents, instruments and writings as may be required, with powers on behalf of the Company to settle all questions, difficulties or doubts that may arise in this regard.

**RESOLVED FURTHER THAT** any one of the Director be and is hereby authorized to file necessary returns in this regard with the Registrar of Companies, MCA and to comply with all other formalities in this regard.

**RESOLVED FURTHER THAT** a certified true copy of the resolution be provided to such authorities or any other parties as and when necessary under the signature of any director of the Company.”

**CERTIFIED TRUE COPY  
For Dhruv Wellness Limited**

**Pravinkumar Prajapati  
Managing Director  
DIN: 05192268**