



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/4618

January 10, 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	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
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015
Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors at their meeting held today inter alia has decided the following -

To incorporate a Wholly Owned Subsidiary in United Kingdom (UK) with a proposed Authorized Share Capital of 100 Ordinary Shares of £1 each. The name of the proposed subsidiary will be such name as may be approved by the concerned authorities in the UK.

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

The meeting commenced at 02.00 P.M. and concluded at 02:40 P.M.

Thanking you.

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

TANVI T AUTI
Managing Director
DIN :07618878