

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/2024-25/1030

May 28, 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

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mrs. Tanvi Auti	Managing Director	Dhruv Consultancy Services Limited
Mr. Sandeep Dandawate	Wholetime Director	Add - 501, Plot No. 67, Pujit Plaza,
Mr. Snehal Patil	Chief Financial Officer	Opp. K-Star Hotel, Sector-11, C.B.D.
Mr. Ankit Sonawane	Company Secretary and	Belapur, Navi Mumbai – 400 614
	Compliance Officer	Email – cs@dhruvconsultancy.in

The details are also posted on the company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN :07618878