



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
09TH MARCH, 2022.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. **09th 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