



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Webside : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

15th December, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 531867

Subject: Intimation for Resignation of Director of the Company.

Dear Sir,

This is to inform you that Mr. Jignesh Chinubhai Shah, Director of the Company has given his resignation from the said post w.e.f. 25th November, 2023 due to pre-occupation.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Dhruv Wellness Ltd

Pravinkumar Prajapati

Managing Director

DIN: 05192268

JIGNESH CHINUBHAI SHAH

Date: 25.11.2023

To,
The Board of Directors,
Dhruv Wellness Limited

Sir,

Due to my preoccupation, I will not be able to continue as Director of the Company. Therefore I request you to kindly accept my resignation with immediate effect.

Yours faithfully,

Mr. Jignesh Chinubhai Shah

Jignesh C. Shah.

(Director)

(DIN: 07831824)