



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 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No.U74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/21
April 7, 2021

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of the Meeting of the Board of Directors held on April 7, 2021 w.r.t. the Resignation of Mr. Milind Kulkarni (DIN: 06951448) as Whole Time/Executive Director (Non-Independent) of the Company effective close of business hours of April 7, 2021

Time of Commencement of the Board Meeting : 12.05 P.M.

Time of Conclusion of the Board Meeting : 12.45 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has noted the resignation of Mr. Milind Kulkarni as Executive Director (Non-Independent) of the Company effective close of business hours of April 7, 2021, as informed by him to the Board of Directors of the Company vide his letter dated April 7, 2021.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Kulkarni's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its various Committees.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You.

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


TANVI T AUTI
Managing Director
DIN: 07618878



Encl.: As above

Annexure

Resignation of Whole Time/Executive Director – Mr. Milind Kulkarni

Sr. No.	Details of events that need to be provided	Name : Mr. Milind Kulkarni
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Milind Kulkarni (DIN: 06951448) due to personal constraints, as it's not possible for him to work & stay in Mumbai for a continuous period.
2	Date of Appointment/Cessation	Resignation of Milind Kulkarni (DIN: 06951448) with effect from close of business hours on April 7, 2021.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 7th April, 2021

To,
The Board of Directors
DHRUV CONSULTANCY SERVICES LIMITED 501, PUJIT PLAZA, PALM BEACH ROAD,
SECTOR - 11, OPP.K-STAR HOTEL,
NEAR CBD STATION, CBD BELAPUR,
NAVI MUMBAI, MH 400614

Sub: - Resignation from the post of Director.

Dear Sir(s),


I, MILIND V. KULKARNI, wish to inform that due to my personal constraints, it is not possible for me to work and stay in Mumbai for a continuous period. So I am not willing to continue as a Director on the Board and also a Member of all the Committee(s) and/or posts with immediate effect.

I sincerely thank the Board of Directors for the support during my tenure as the Director of the Company. I hereby confirm that there are no other material reasons other than those provided above.

Request you to kindly do the needful for the intimation to the Registrar of Companies by filing the prescribed form.

Kind Regards,

Yours sincerely,


07/04/2021

MILIND V. KULKARNI