



## DHRUV WELLNESS LTD.

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

Date: 19<sup>th</sup> August, 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: Resignation of Company Secretary and Compliance Officer of  
the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter from **Mr. Mohammed Rayyan Tajak (M.No: A61865)** informing about his Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of **19<sup>th</sup> August, 2022.**

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**

## RESIGNATION LETTER

Date: 19/08/2022

To  
The Board of Directors  
DHRUV WELLNESS LIMITED  
207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane,  
Malad (East) Mumbai City MH-400097

Sub.: Resignation from the post of Company Secretary.  
Dear Sirs & Madams,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

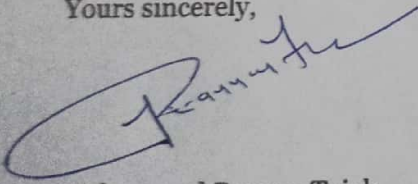
Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Mumbai, in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



Mohammed Rayyan Tajak

Company Secretary

Membership No. 61865