



# **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: 04<sup>th</sup> September, 2019

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. Anis Attar** informing about his Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of **31<sup>st</sup> August, 2019.**

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**