



DHRUVA CAPITAL SERVICES LIMITED

November 21, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director of the Company at its meeting held today i.e. November 21, 2024, have considered and approved Resignation of Mr. Mustafa Mohammad as a Director: of the Company with effect from November 21, 2024 due to occupancy in his own business venture.

The letter of resignation received from Mr. Mustafa Mohammad is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A

The meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Dhruva Capital Services Limited

PRITI

LAKHOTIA

Digitally signed by
PRITI LAKHOTIA
Date: 2024.11.21
15:58:57 +05'30'

Priti Lakhota

Company Secretary & Compliance Office

M. No – F10483



DHRUVA CAPITAL SERVICES LIMITED

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-A

S. No.	Particulars	Mustafa Mohammad
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due preoccupancy in his own business venture
2.	Date of cessation (Resignation)	November 21, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Dhruva Capital Services Limited

PRITI

LAKHOTIA

Digitally signed by
PRITI LAKHOTIA
Date: 2024.11.21
15:58:10 +05'30'

Priti Lakhotia

Company Secretary & Compliance Office

M. No – F10483

MUSTAFA MOHAMMAD
2503, Imperial Tower 3, Jaypee Wishtown,
Sector 128, Noida, PO: Maharishi Nagar,
Dist.: Gautam Budhha Nagar,
Utter Pradesh – 201304.

21st November 2024

To
The Board of Director,
Dhruva Capital Services Limited
003-A, Circle view Apartment-169, Fatehpuria,
Near sukhadia circle, Udaipur, Rajasthan- 313001

Dear Sir(s),

Sub.: - Resignation from the office of Director.

I, Mustafa Mohammad, hereby tender my resignation due to my pre-occupancy in my own business venture, from the office of the Director of the Company. I, therefore, request the Board of Directors to relieve me from the duties of Director with immediate effect i.e. w.e.f November 21, 2024. Further, I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,


Mustafa Mohammad
Director
DIN: 06887517