



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. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2025-26/63

April 03, 2025

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of the Board Meeting held on April 03, 2025.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has:

- 1) Accepted the resignation of Mr. Ankit Sonawane as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from the closure of business hours on April 02, 2025. The signed copy of the resignation letter along with required disclosure is attached as Annexure 1.
- 2) The Board upon the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Paresh Dange as Company secretary and Compliance Officer (Key Managerial Person) of the Company having membership number A43652 with effect from April 03, 2025. The requisite details of the appointment as attached herewith as Annexure 1.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

The meeting commenced at 04:30 P.M. and concluded at 06:00 P.M.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878



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Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Company Secretary and Compliance Officer	
		Mr. Ankit Sonawane	Mr. Paresh Dange
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	From the closure of business hours on April 02, 2025.	April 03, 2025. Term of Appointment :- As per the Company's Policy.
3	Brief profile (in case of appointment)	NA	Mr. Paresh is a highly skilled and experienced Company Secretary with expertise in corporate compliance, governance, and other regulatory matters and adept at handling company law matters, SEBI regulations, and secretarial audits. He was previously associated with Jakraya Sugar Limited. Apart from being a Company Secretary, Mr. Paresh is also a B.Com. and MBA.
4	Disclosure of relationship between directors (in case of appointment of a director)	NA	NA

To,

March 07, 2025

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 - 400614

Subject – Resignation from my position as Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

I would like to tender my resignation from the position of Company Secretary and Compliance Officer of Dhruv Consultancy Services Limited due to personal reasons.

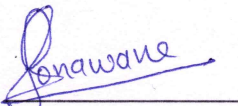
I request you to kindly accept my resignation and relieve me from the responsibility with effect from the closing of business hours of April 02, 2025.

Also kindly inform the Stock Exchanges and file requisite Forms with the RoC and send me the copy of the same for my record.

I am sincerely thankful for the opportunities of growth and development you have provided during my tenure. Thank you for your support and guidance.

There is no material reason for the resignation.

Yours Sincerely,



Ankit Sonawane
M. No. - A60162

Accepted with effect
from 02/04/2025.

Paula

