



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/2022-23/1289

August 10, 2022

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Affirmation on the Appointment of Director

This is with reference to your email dated and our letter reference no. DHRUV/OUTWARD/2022-23/1279 dated August 10, 2022, we hereby confirm that the Appointment of "Mr. Ashokkumar Nagesh Katte (DIN: 09684126)" as Additional Non-Executive Independent Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take this on records

Thanking you.

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

Tanvi T Auti

TANVI T AUTI

Managing Director

DIN :07618878

