



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/2025-26/4112

November 13, 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

ISIN : INE506Z01015

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,

Sub: Resignation of Statutory Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that M/s. Mittal & Associates , Chartered Accountants (ICAI FRN: 106456W), Mumbai, the Joint Statutory Auditors of the Company have tendered their resignation vide their letter dated November 13, 2025 with the reasons mentioned in their resignation letter.

The said resignation of Mittal & Associates have been considered and approved by the Audit Committee in the meeting held on 13th November, 2025. The Audit Committee noted that there are no material reasons other than those provided in the resignation letter and further recommended to the Board for approval and the Board took the note of the same & accepted in their meeting.

With this we would like to inform that S N Karani & Co., Chartered Accountants, (Firm Registration Number: 104828W) shall be our sole auditor which were appointed in the 21st Annual General meeting of the company held on September 2, 2024 up till the conclusion of 26th Annual General meeting of the Company to carry out the statutory audit for the financial year 2024-25 to 2028-29 (i.e for the period of 5 (five) consecutive financial years)

The details as required pursuant to Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A' to this letter. Copy of the resignation letter dated November 13, 2025 with Annexure A in accordance SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s. Mittal & Associates, Chartered Accountants is also enclosed with this letter.

This information will also be made available on the Company's Website at: <https://dhruvconsultancy.in>

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

SANDEEP B. DANDAWATE

EXECUTIVE DIRECTOR

DIN : 01779289



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Annexure A

Details as required pursuant to Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| | |
|---|---|
| Name of the Statutory Auditor | M/s. Mittal & Associates, Chartered Accountant |
| Reason for change viz. appointment , resignation, removal , death or otherwise | Resignation as Joint Statutory Auditors of the Company with the reasons mentioned in their resignation letter dated November 13, 2025 |
| Date of appointment /cessation (as applicable) & term of appointment | Resignation of Statutory Auditors is effective from closing of business hours of November 13, 2025 |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |

Date: November 13, 2025

To

The Board of Directors

Dhruv Consultancy Services Limited

5th Floor 501 Pujit Plaza Sector 11 Cbd Belapur

Navi Mumbai, Thane - 400614

Subject: Resignation from the office of Joint Statutory Auditor

Dear Sir/Madam,

We were appointed as **Joint Statutory Auditors** of Dhruv Consultancy Services Limited for a period of five years vide shareholders' resolution dated 25th September, 2023 to hold office for a period of 5 consecutive years.

We hereby tender our resignation from the position of Joint Statutory Auditor of the Company with immediate effect due to the resignation of the signing partner from our firm. In light of this development, we are no longer in a position to continue with the audit assignment.

As required under Section 140(2) of the Companies Act, 2013, we shall file Form ADT-3 with the Registrar of Companies, stating the reason for our resignation.

There are no other circumstances or matters connected with our resignation which we consider necessary to bring to the notice of the shareholders or creditors of the Company.

We thank the Board and Management for the cooperation extended to us during our tenure.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/201 dated October 18, 2019.

Yours faithfully,

For **Mittal & Associates**

Chartered Accountants

FRN: 106456W



Mukesh Sharma

Membership No.: 134020

Place: Mumbai



Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

| | | |
|----|--|--|
| 1. | Name of the listed entity/material subsidiary | Dhruv Consultancy Services Limited. |
| 2. | Details of the statutory auditor: | |
| | a. Name: | MITTAL & ASSOCIATES |
| | b. Address: | 603, B-wing, Raylon arcade RK Mandir road, kondivita, J.B. Nagar, Andheri east, Mumbai – 400059 |
| | c. Phone number: | |
| | d. Email: | audit@mittal-associates.com |
| 3. | Details of association with the listed entity/material subsidiary | |
| | a. Date on which the statutory auditor was appointed | September 25, 2023. |
| | b. Date on which the term of the statutory auditor was scheduled to expire | Conclusion of the 25th AGM to be held in the year 2028. |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | We have issued our audit report for the year ended March 31, 2025, on May 15, 2025 and will be issuing limited review report for the quarter ended Sept 30, 2025 |
| 4. | Detailed reasons for resignation: | The engagement partner has resigned the firm and hence unable to continue the engagement. |
| 5. | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not applicable |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed: | Not applicable |
| | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or | |



| | | |
|----|---|----------------|
| | circumstances beyond the control of the management. | |
| | b. Whether the lack of information would have significant Impact on the financial statements/results. | |
| | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/results if yes, on what basis the previous audit/limited review reports were Issued. | |
| 7. | Any other facts relevant to the resignation: | Not applicable |

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

