



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: 09/03/2022

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: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF
M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON WEDNESDAY
09TH MARCH, 2022.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. ~~09TH March, 2022~~, the board of directors have approved inter alia with other agenda the following items:

1. Appointment of Mr. Mukesh Dabhi, As The Internal Auditor of the Company for F.Y. 2021-22.
2. Shifting of Registered office of the Company from Chawl No -1, RN 2, Amba Mata Mandir Compound near italiya Comp, Veetbhatti, Goregaon (East), Mumbai Mumbai - 400063 to 207 Royal Appartment, Kasam Baug, Malad East Mumbai 400097 with effect from **10/03/2022**.

The Meeting of the Board of Directors Commenced at 10:00 a.m and Concluded at 11:30 a.m.

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
DIN: 05192268



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHRUV WELLNESS LIMITED HELD ON 09TH MARCH, 2022 AT REGISTERD OFFICE OF THE COMPANY.

CHANGE OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY.

The Board hereby informs that the registered office of the company be shifted from Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400 063 to 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad East, Mumbai - 400 097 within the local limits of the same city with effect from 10th March, 2022.

The Board considered the same and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and all other provisions applicable, if any, the Registered Office of the Company be and is hereby shifted from Chawl No -1, RN 2, Amba Mata Mandir Compound, near italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400 063 to 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad East, Mumbai - 400 097, within the local limits of the same city with effect from 10th March, 2022. As proof of the new registered office premises, a copy of the Electricity Bill from the landlord is placed before the Board.

RESOLVED THAT the company be and is hereby authorized to do all such acts, deeds, things, matters and things and execute all such deeds, documents, instruments and writings as may be required, with

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