

Date: 28.07.2020

To

The Board of Directors

**Dhruva Capital Services Ltd**  
003-A, Circle View Apartments, 169, Fatehpura, Near Sukhadia Circle,  
Udaipur (Raj.) Mobile - 09414471999, 09214057555

**Subject: Resignation from the post of Company Secretary**

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I hereby tender my resignation from the post of Company Secretary of Dhruva Capital Services Ltd from the date of this resignation letter. I request the board of directors to relieve me from the duties of Company Secretary with effect from 28.07.2020 and appoint Mr. [Name] as the new Company Secretary of Dhruva Capital Services Ltd.

Yours faithfully,

[Signature]

[Name]

[Address]

[Phone Number]