



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2020-21 / 15

Dated : 14-08-2020

To,

The Secretary (Listing Compliance Department),

BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),

MUMBAI - 400 001

Sub.-: Brief Profile of the newly appointed Company Secretary (CS) of the Company.

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Following is the Information of newly appointed Company Secretary (CS) of our Company :-

S.No.	Particulars	Response
1.	Name of the Company Secretary	Mrs. Somali Jain
2.	Date of Appointment	14-08-2020
3.	Date of Birth	03-05-1992
4.	PAN	BCNPJ7450F
5.	CS Membership No.	(ACS) 45054
6.	Brief Profile	Mrs. Somali Jain is a qualified Company Secretary. She will also be the Compliance Officer of our company. She has good experience in Drafting, ROC & NBFC related works. She has previously also worked as a Company Secretary. Her appointment will benefit our company in meeting its secretarial & compliance requirements.
7.	Relation with the Directors	Appointed Company Secretary Mrs. Somali Jain is not related to any director of the Company.

We request you to take the above on record.

Thanking you.

Yours truly,

For Dhruva Capital Services Ltd.

For DHRUVA CAPITAL SERVICES LTD.

MANAGING DIRECTOR

(Kailash Karnawat)

Managing Director

DIN - 00300998