



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2020-21 / 14

Dated : 14-08-2020

The Secretary (Listing Compliance Department),
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

Sub.:- Board Meeting Outcome (dated 14.08.2020).

Dear Sir,

Please note that the Board of Directors of our Company, in its meeting held today i.e. 14.08.2020, has -

- accepted the resignation of Ms. Juhi Samra as Wholetime Company Secretary of the Company with effect from 31st July, 2020 &
- appointed Mrs. Somali Jain D/o Shri Suresh Kumar Ji Chandaliya R/o 16-E block ,Adarsh nagar, University Road, Udaipur (Raj.) - 313001 as a Wholetime Company Secretary of our Company (**CS Membership No.-A 45054**), w.e.f. 14th August, 2020, in its meeting held today i.e. 14th August, 2020. She will also act as Compliance Officer of our Company w.e.f. 14th August, 2020.

Further it has been ratified that the Audit Committee of the Company shall comprise of following three directors (w.e.f. 14.11.2019) :-

AUDIT COMMITTEE :-

Mr. Ashok Kumar Doshi (Chairman)
Mr. Upendra Tater (Member) &
Mr. Kailash Karnawat (Member).

This is for your kind information.

Thanking you.

Yours truly,
For Dhruva Capital Services Ltd.

For DHRUVA CAPITAL SERVICES LTD.

MANAGING DIRECTOR

(Kailash Karnawat)

Managing Director

DIN - 00300998