

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2024-25/342

April 22, 2024

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

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,

Pursuant to Chapter XII of SEBI circular bearing number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, relating to fund by raising issuance of debt securities by large entities, please find below the disclosure to be made by the Company:

| Sr. No. | Particulars | Details |
|---------|--|-----------------------|
| 1 | Name of the company | DHRUV CONSULTANCY |
| | | SERVICES LIMITED • |
| 2 | CIN | L74999MH2003PLC141887 |
| 3 | Outstanding borrowing of company as on 31st | Rs. 4.83 Crores |
| 2 2 | March 2024, as applicable (in Rs Cr) | 9 9 |
| 4 | Highest Credit Rating During the previous FY along | CARE BBB-; Stable |
| | with name of the Credit Rating Agency | |
| 5 | Name of Stock Exchange in which the fine shall be | The BSE Limited |
| | paid, in case of shortfall in the required borrowing | |
| | under the framework | |

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI circular bearing number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

Isha Kulkarni

Company Secretary and Compliance Officer

Snehal Patil

Chief Financial Officer