



DCSL / 2022-23 / 17

Dated : 13-08-2022

The Secretary (Listing Compliance Department),
Department of Corporate Services,
BSE Ltd.,
MUMBAI - 400 001

Sub.:- Board Meeting Outcome (dated 13.08.2022) (Scrip Code 531237).

Dear Sir,

Pursuant to Regulation 30 & 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Dhruva Capital Services Ltd., in their meeting held today i.e. Saturday, August 13, 2022, inter alia transacted the following businesses :

- Approved the Audited Financial Results of our Company for First quarter i.e. Q1 of F.Y. 2022-23.
- Company is looking for a suitable candidate for the post of Wholetime Company Secretary and Compliance Officer. After due discussions, it was concluded that until we find the suitable candidate, Mr. Kailash Karnawat, Managing Director of the Company shall also look after the responsibilities of Compliance Officer of the Company (w.e.f. 1st June, 2022).
- Next Annual General Meeting (28th AGM) of our Company will be held on wednesday, 28th September, 2022 to carry out the business as stipulated in the Notice calling AGM.

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