DHRUVA CAPITAL SERVICES LIMITED

March 9, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Monday, March 9, 2026, has, inter-alia, considered and approved the following:

1. **Mrs. Chanchal Kedia (DIN: 03473849)** has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours i.e. March 09, 2026, due to pre-occupancy. Consequently, she shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee Stakeholders Relationship Committee of the company. The letter of resignation received from Mrs. Chachal kedia is enclosed herewith.

2. **Ms. Hitu Gambhir Mahajan (DIN: 07043618)** has tendered her resignation as the Independent Director of the Company, with effect from the closure of business hours March 09, 2026, due to pre-occupancy. Consequently, she shall also cease to be a Chairperson of the Audit Committee and member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company. The letter of resignation received from Ms. Hitu Gambhir Mahajan is enclosed herewith.

3. Appointment of **Mrs. Kiran Pandey (DIN: 10914601)**, as an Additional Director (categorized as Independent Director) of the Company for a period of 5 (five) consecutive years with effect from March 9, 2026 subject to the approval of shareholders of the Company.

4. Appointment of **Mr. Priyanshu Gupta (DIN: 11585649)**, as an Additional Director (categorized as Independent Director) of the Company for a period of 5 (five) consecutive years with effect from March 9, 2026 subject to the approval of shareholders of the Company.

5. Appointment of **Mr. Dipayan Das (DIN: 11214084)**, as an Additional Director (categorized as Independent Director) of the Company for a period of 5 (five) consecutive years with effect from March 9, 2026 subject to the approval of shareholders of the Company.

The resignation letter stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letters. Resignation letters are given in **Annexure C**.

Further, **Mrs. Priti Lakhotia**, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated March 09, 2026 and that she will be relieved from the services of the Company with effect from the close of business hour on March 09, 2026.

Further, the board has re-constituted the following committees;

a) Audit Committee
b) Nomination and Remuneration Committee
c) Stakeholders Relationship Committee

Details of various Committees has been given under **Annexure B**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

The meeting commenced at 1:30 p.m and and concluded at 2:00 p.m

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.03.09 14:01:07 +05'30'

Shreeram Bagla
Whole Time Director
DIN No.: 01895499

DHRUVA CAPITAL SERVICES LIMITED

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Mrs. Chanchal Kedia	Ms. Hitu Gambhir Mahajan
Reason for Change viz., ~~appemtment~~, resignation, ~~removal; deathe or otherwise~~.	Resignation of Mrs. Chachal Kedia as Independent Director due to pre-occupancy in her own business venture.	Resignation of Ms. Hitu Gambhir Mahajan as Independent Director due to pre-occupancy in her own business venture.
Date of resignation	March 09, 2026	March 09, 2026
Disclosure of relationship between Directors inter-se	Not Applicable	Not Applicable
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable
Letter of Resignation along with detailed for resignation	Enclosed herewith as **Annexure D**	Enclosed herewith as **Annexure D**

Kindly take this on your records and disseminate.

For Dhruva Capital Services Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.03.09 14:01:53 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

DHRUVA CAPITAL SERVICES LIMITED

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	**Mrs. Kiran Pandey**	**Mr. Priyanshu Gupta**	**Mr. Dipayan Das**
Reason for change (appointment)	Appointment as Additional Director in the category of Independent Director	Appointment as Additional Director in the category of Independent Director	Appointment as Additional Director in the category of Independent Director
Date of appointment and Terms of appointment	With effect from March 09, 2026 for a period of 5 years upto March 8, 2031	With effect from March 09, 2026 for a period of 5 years upto March 08, 2031	With effect from March 09, 2026 for a period of 5 years upto March 08, 2031
Brief Profile	Kiran Pandey completed her Bachelor of Science (B.Sc.) in 1995 from Purbanchal University, Jaunpur, Uttar Pradesh. She began her career in the education sector in 1998 as an Assistant Teacher at an English medium school affiliated with the ICSE and ISC Boards. With more than 25 years of dedicated experience in the field of education, Kiran Pandey retired from her teaching career in 2024. After retirement, she continues to dedicate her time and experience to social service, focusing particularly on providing educational support to underprivileged children and engaging in community welfare activities.	Priyanshu Gupta is a fintech professional with over eight years of experience in financial operations, compliance, and technology-driven systems. He has developed strong expertise in managing and improving financial processes within digital and technology-enabled platforms. In his professional role, he provides strategic oversight on technology integration, regulatory compliance, and operational governance. His core areas of expertise include KYC and AML compliance frameworks, fraud detection mechanisms, disbursement systems, and risk mitigation processes within financial platforms.	Dipayan Das is a technology-driven entrepreneur and corporate professional with extensive experience in software development, fintech systems, digital infrastructure, and business operations. With a strong background in technology and business management, he has been actively involved in building and implementing scalable digital solutions. His expertise lies in integrating technology with business processes to improve operational efficiency, strengthen digital infrastructure, and support long-term organizational growth.

DHRUVA CAPITAL SERVICES LIMITED

Disclosure of relationships between Directors	Mrs. Kiran Pandey is not related to any Director of the Company	Mr. Priyanshu Gupta is not related to any Director of the Company	Mr. Dipayan Das is not related to any Director of the Company
Other Directorships /Memberships (in listed entities in case of resignation of Independent director	Not applicable	Not applicable	Not applicable

Kindly take this on your records and disseminate.

For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.03.09 14:02:27 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

DHRUVA CAPITAL SERVICES LIMITED

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Mrs. Priti Lakhotia
1.	**Reason for change viz., ~~appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation of Mrs. Priti Lakhotia form the post of Company Secretary.
2.	**Date of cessation (Resignation)**	March 09, 2026
3.	**Brief Profile**	Not Applicable
4.	**Disclosure of relationships between Directors (in case of appointment of director)**	Not Applicable

Kindly take this on your records and disseminate.

For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.03.09 14:02:50 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

DHRUVA CAPITAL SERVICES LIMITED

Annexure B

RE-CONSTITUTED THE FOLLOWING COMMITTEES:

1. **Audit Committee**

Name	Category	Designation
Mr. Altab Uddin Kazi	Independent Director	Chairperson
Mr. Kiran Pandey	Independent Director	Member
Mr. Shreeram Bagla	Wholetime Director	Member

2. **Nomination and Remuneration Committee**

Name	Category	Designation
Mr. Altab Uddin Kazi	Independent Director	Chairperson
Mr. Dipyan Das	Independent Director	Member
Mr. Priyanshu Gupta	Independent Director	Member

3. **Stakeholders Relationship Committee**

Name	Category	Designation
Mr. Altab Uddin Kazi	Independent Director	Chairperson
Mrs. Kiran Pandey	Independent Director	Member
Mr. Shreeram Bagla	Wholetime Director	Member

Kindly take this on your records and disseminate.

For Dhruva Capital Services Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.03.09 14:03:10 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

PRITI LAKHOTIA
'Bhawani Exotica', 997/1 Dakhindari Road, Sreebhumi, Kolkata - 700 048 M: 010331207327
(C.S, B.COM)

09-03-2026

To,
The Board of Directors
Dhruva Capital Services Limited
CIN: L67120RJ1994PLC008593
003-A, Circleview, Apartment-169,
Fatehpuria,Nearsukhadiacircle, Udaipur,
Rajasthan-313001

Sub: Resignation as Company Secretary of the Company.

Dear Sir,

I was appointed as a Company Secretary of M/s. Dhruva Capital services Limited with effect from October 22, 2024.

This is to inform the company that due to my pre-occupancy in my own business venture, I hereby tender my resignation as Company Secretary of the Company with effect from close of business hours on March 09, 2026.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to Company for their cooperation and support during the tenure. I convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours faithfully,

Priti Lakhotia

Priti Lakhotia
Company Secretary
Membership No: F10843

Accepted

DHRUVA CAPITAL SERVICES LIMITED
Rajasthan-313001
Udaipur

HITU GAMBHIR MAHAJAN
Nil-33B, First Floor, Near PNB Bank,
Malviya Nagar S.O, South Delhi-110017

09.03.2026

To,
The Board of Directors
Dhruva Capital Services Limited
CIN: L67120RJ1994PLC008593
003-A, Circleview, Apartment-169,
Fatehpuria,Nearsukhadiacircle, Udaipur,
Rajasthan-313001

Sub: Resignation from Directorship

Dear Sir,

I was appointed as an Independent Director, on the Board of Directors of M/s. Dhruva Capital services Limited with effect from July 10, 2024.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on March 09, 2026. Consequently, I will also be stepping down as the Chairman of Audit Committtee and Member of the Nomination and Remuneration Committee and Stakeholders and Relationship Committee of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect i.e. March 09, 2026.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company

Thanking You,

Yours faithfully,

Accepted

DHRUVA CAPITAL SERVICES LIMITED
Rajesthan-313001
Udaipur

Hitu Gambhir Mahajan
Director
DIN: 07043618

CHANCHAL KEDIA

7, Bangur Avenue, Block-D
Krishna Niwas, Kolkata- 700055

09-03-2026

To,
The Board of Directors
Dhruva Capital Services Limited
CIN: L67120RJ1994PLC008593
003-A, Circleview, Apartment-169,
Fatehpuria,Nearsukhadiacircle, Udaipur,
Rajasthan-313001

Sub: Resignation from Directorship

Dear Sir,

I was appointed as an Independent Director, on the Board of Directors of M/s. Dhruva Capital services Limited with effect from December 06, 2024.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on March 09, 2026. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders and Relationship Committee of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect i.e. March 09, 2026.

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company

Thanking You,

Yours faithfully,

Accepted
DHRUVA CAPITAL SERVICES LIMITED
Rajesthan-313001
Udaipur

Chanchal Kedia
Director
DIN: 03473849