DHRUVA CAPITAL SERVICES LIMITED

April 27, 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, April 27, 2026, has, inter-alia, considered and approved the following:

1. **Mr Dipayan Das (DIN: 11214084)** has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours i.e. April 27, 2026, due to pre-occupancy. Consequently, he shall also cease to be a member of the Nomination and Remuneration Committee of the company. The letter of resignation received from Mr Dipayan Das is enclosed herewith.

2. **Mr Priyanshu Gupta (DIN: 11585649)** has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours i.e. April 27, 2026, due to pre-occupancy. Consequently, he shall also cease to be a member of the Nomination and Remuneration Committee of the company. The letter of resignation received from Mr Priyanshu Gupta is enclosed herewith.

3. Appointment of **Mr Haider Ali (DIN: 09609149)**, as an Additional Director (categorized as Independent Director) of the Company for a period of 5 (five) consecutive years with effect from April 27, 2026 subject to the approval of shareholders of the Company.

4. Appointment of **Mr. Vineet Jain** (Membership No. A51481) as Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") with effect from April 27, 2026.

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 letter. Resignation letter is given in **Annexure C**.

Consequent to the resignation and appointment, the Nomination and Remuneration Committee has been reconstituted as under:

DHRUVA CAPITAL SERVICES LIMITED

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

Name	Category	Designation
Mr. Altab Uddin Kazi	Independent Director	Chairperson
Mrs. Kiren Pandey	Independent Director	Member
Mr. Haider Ali	Independent Director	Member

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

Kindly take this on your records and disseminate.

The meeting commenced at 4.30 pm and concluded at 5.30 pm.

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.04.27 18:01:23 +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	Mr. Dipayan Das	Mr. Priyanshu Gupta
Reason for Change viz., ~~appemtment~~, resignation, ~~removal; deathe or otherwise~~.	Resignation of Mr. Dipayan Das as Independent Director due to pre-occupancy in her own business venture.	Resignation of Mr. Priyanshu Gupta as Independent Director due to pre-occupancy in her own business venture.
Date of resignation	April 27, 2026	April 27, 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**
Additional Information in case of resignation of an Independent Director		
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorship:** NA **Committee Membership(s):** NA	**Directorship:** NA **Committee Membership(s):** **NA**
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dipayan Das has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Priyanshu Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Dhruva Capital Services Limited

SHREERAM BAGLA

Digitally signed by SHREERAM BAGLA
Date: 2026.04.27 18:01:42 +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	**Mr. Haider Ali**
Reason for change (appointment)	Appointment as Additional Director in the category of Independent Director
Date of appointment and Terms of appointment	With effect from April 27, 2026 for a period of 5 years subject to the approval of shareholders
Brief Profile	He holds a Bachelor's degree in Commerce from University of Calcutta. With a strong academic background in commerce and finance, he has developed sound knowledge in the areas of accounting, taxation, and financial management. He possesses more than 11 years of professional experience in the field of Accounts, Taxation, and Audit. Over the course of his career, he has gained extensive exposure to financial reporting, statutory compliance, tax planning, and audit procedures. His experience includes handling accounting operations, preparing financial statements, ensuring compliance with applicable tax laws and regulatory requirements, and supporting organizations in maintaining robust financial controls.
Disclosure of relationships between Directors	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Haider Ali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Dhruva Capital Services Limited

SHREERA M BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.04.27 18:01:55 +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 appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Mr. Vineet Jain
1.	**Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~**	Appointment of Mr. Vineet Jain (ACS-51481) as Company Secretary and Compliance Officer of the Company
2.	**Date of appointment**	April 27, 2026
3.	**Brief Profile**	Mr. Vineet Jain is a qualified Company Secretary. He has work experience of around eight years in a listed Company. He has achieved professional excellence and expertise in his work
4.	**Disclosure of relationships between Directors (in case of appointment of director)**	Not Applicable

For Dhruva Capital Services Limited

SHREERAM BAGLA
Digitally signed by SHREERAM BAGLA
Date: 2026.04.27 18:02:12 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

DIPAYAN DAS

Ananda Nagar, Baruipur, South 24 Parganas,
West Bengal, kolkata – 700144

27-04-2026

To,
The Board of Directors
Dhruva Capital Services Limited
CIN: L67120RJ1994PLC008593
003-A, Circle view, Apartment-169,
Fatehpuria, Near Sukhadia circle, Udaipur,
Rajasthan-313001

Sub: Resignation from Directorship

Dear Sir,

I was appointed as an Additional Director, on the Board of Directors of M/s. Dhruva Capital services Limited with effect from March 09, 2026. I was also appointed as a member of the Nomination and Remuneration Committee from the same date.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as an Additional Director of the Company with effect from close of business hours on April 27, 2026. I will also be stepping down as the Member of the Nomination and Remuneration Committee of the Company..

Please accept my resignation as an Additional Director on the Board and member from Nomination and Remuneration Committee of your Company, with immediate effect i.e. April 27, 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,

Dipayan Das

Dipayan Das
Director
DIN: 11214084

PRIYANSHU GUPTA

4,Deshbandhu Colony, Kabristan,
Titagarh (m), North 24 Parganas,
West Bengal - 700017

27-04-2026

To,
The Board of Directors
Dhruva Capital Services Limited
CIN: L67120RJ1994PLC008593
003-A, Circle view, Apartment-169,
Fatehpuria, Near Sukhadia circle, Udaipur,
Rajasthan-313001

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Please accept my resignation as an Additional Director on the Board and member from Nomination and Remuneration Committee of your Company, with immediate effect i.e. April 27, 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,

Priyanshu Gupta
Director
DIN: 11585649