



# 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. +91 022 27570710, Mobile No. 9619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/5001

December 19, 2024

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID: DHRUV</b> <b>ISIN : INE506Z01015</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulation").**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, the Board of Directors have approved the following

- 1) Resignation of Mr. Snehal Patil from the designation of Chief Financial Officer of the Company with effect from the close of business hours on December 19, 2024.
- 2) Pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee in their meeting held today, the Board appointed Mr. Akhilesh Dandawate, as the Chief Financial Officer (KMP) of the company with effect from December 19, 2024.

Mr. Akhilesh Dandawate, who is already associated with the Company and who possesses the required expertise and has experience in financial management, strategic operations, and business leadership. He will play a crucial role in streamlining operations, optimizing business processes, and enhancing organizational effectiveness.

The meeting of the Board commenced at 12:30 PM and concluded at 01:50 P.M.

Disclosure as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- A.

We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**Managing Director**  
**DIN :07618878**



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### Annexure -A

Sr. No.	Particulars	Description	
1.	Name of Key Managerial Person (KMP)	Mr. Snehal Patil	Mr. Akhilesh Dandawate
2.	Reason for change	Cessation due to health-related issues.	Appointment
3.	Date of appointment/re-appointment/cessation	With effect from the close of business hours on December 19, 2024	With effect from December 19, 2024
4.	Term of appointment	N.A.	Appointed as Chief Financial Officer and Key Managerial Person of the Company on December 19, 2024. The term of appointment shall commence on December 19, 2024 and continue until his resignation or his attaining the age of retirement, whichever is earlier.
5.	Brief profile (in case of appointment)	N.A.	With over two decades of experience, Mr. Akhilesh Dandawate is a dynamic Engineering professional. He has a core experience in Road and Highway sector and possesses the required expertise and has experience in financial management, strategic operations and business leadership. Before joining the Company, he was associated with Jai Hind Road Builders as Project head. Prior to Jai Hind, he was with companies such as MEP infrastructure, Gammon India Ltd., He is an expert in Project Execution, Tendering and Estimation in Infrastructure projects such as Highways & Expressway and Bridges. Mr. Akhilesh Dandawate is BE Civil Engineer from Walchand College of Engineering, Sangli.
6.	Disclosure of relationships between directors	N.A.	N.A.

Snehal Laxman Patil  
November 18, 2024

To,  
The Board of Directors  
Dhruv Consultancy Services Limited

Subject: Resignation letter

Respected Sir,

I'd like to announce my resignation from my position as CFO, effective December 19, 2024. This decision has not been an easy one, but unfortunately, due to personal health reasons, I am no longer able to continue working in my current role.

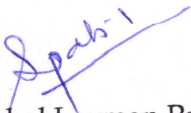
Over the past few months, I have been struggling with a chronic illness that has significantly impacted my ability to perform my duties. After consulting with medical professionals, it has become clear that I need to prioritize my health and well-being at this time. As much as I enjoy working in organisation, I believe it is in the best interest of both myself and the company for me to step down from my role.

I am grateful for the opportunities and experiences that I have gained during my time with company, and I appreciate all the support and guidance provided by my colleagues and superiors. It has been a pleasure working with such a dedicated team, and I will always cherish the memories we have created together.

Please let me know what steps I need to take to ensure a smooth transition during this period. I am willing to assist in any way possible to help find and train my replacement. Please also note that I will be using my remaining sick leave days before my last day of work.

Thank you for your understanding and support during this challenging time. I wish the company continued success and growth in the future. Please stay in touch, as I would love to maintain a professional relationship with everyone.

Sincerely,

  
( Mr.Snehal Laxman Patil)


Approved and accepted  
with effect from 19/12/2024.