



DHRUVA CAPITAL SERVICES LIMITED

June 2, 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 ("SEBI Listing Regulations"), we wish to inform that the Company has appointed Mr. Aniruddha Sharma as Chief AI Officer with effect from June 2, 2026.

The requisite disclosures as required under Regulation 30 of SEBI Listing Regulations, read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-A.

Kindly take this on your records and disseminate.

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited

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	Aniruddha Sharma
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Aniruddha Sharma as Chief AI Officer
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 2, 2026
Brief Profile	Aniruddha Sharma is an entrepreneur and operations professional with experience in business management, supply chain operations, financial oversight, and data analytics. He currently serves as Director of Four Aces, a vendor business supplying stainless steel fabrication components to the railway sector, and as Operations Manager at Step Crafters Private Limited, overseeing financial management and operational planning. Aniruddha has previously worked with Reliance Jio Infocomm Limited, CESC, and Berkshire Van Hire, gaining exposure to operations management, business analytics, customer service, and stakeholder coordination. He holds a B.Sc. (Hons.) in Economics and Management from Aston University, Birmingham, and possesses strong analytical, financial, and operational management skills.
Disclosure of relationships between directors	Not Applicable

For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499