



Date: October 20, 2021

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

DHANI – EQ, DHANIPP

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

Sub.: Outcome of the Board Meeting of Dhani Services Limited (the "Company")

Re.: Appointment of Key Managerial Personnel

Dear Sir,

The Board of Directors of the Company, at its meeting held today, i.e. October 20, 2021, has also approved the appointment of Mr. Anish Williams, Chief Product Officer of Dhani, as a Whole-time Director and Key Managerial Personnel of the Company, w.e.f. October 21, 2021, for a period of five years, subject to the approval of the shareholders of the Company. Mr. Anish Williams is presently a Non-Executive Director of the Company w.e.f. December 20, 2020.

Request you to take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma

Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg



Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631

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