



Date: June 13, 2022

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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith disclosure of Related Party Transactions, for the half-year ended March 31, 2022.

Please take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma
Company Secretary



| | | | | | | | | | | | | | | | | | |
|----|-------------------------------|--|------------------------------|-----------------------|--------------------------|------------------------------|------|---|---|---|---|---|---|---|---|---|---|
| 77 | Transerv Ltd. | | Anish Ernest Williams | Key Managerial Person | Other Long Term Benefits | As approved by the NRC/Board | 2.52 | - | - | - | - | - | - | - | - | - | - |
| 78 | Dhani Services Ltd. | | Praveen Kumar Tripathi | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 3.00 | - | - | - | - | - | - | - | - | - | - |
| 79 | Dhani Services Ltd. | | Narendra Jadhav | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 3.00 | - | - | - | - | - | - | - | - | - | - |
| 80 | Dhani Services Ltd. | | Fantry Mein Jaswal | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 3.00 | - | - | - | - | - | - | - | - | - | - |
| 81 | Dhani Services Ltd. | | Prof. Mohanbir Singh Sawhney | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 2.00 | - | - | - | - | - | - | - | - | - | - |
| 82 | Dhani Services Ltd. | | Rakesh Mohan Garg | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 3.00 | - | - | - | - | - | - | - | - | - | - |
| 83 | Dhani Services Ltd. | | Vijay Chug | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 3.00 | - | - | - | - | - | - | - | - | - | - |
| 84 | Dhani Loans and Services Ltd. | | Narendra Jadhav | Independent Director | Director Sitting Fees | As approved by the NRC/Board | 2.00 | - | - | - | - | - | - | - | - | - | - |

Note: * Excludes employee stock compensation expenses.