

Date: August 22, 2023

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.: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Please be informed that current tenure of Dr. Narendra Damodar Jadhav (DIN: 02435444), as Non-Executive Independent Director of the Company, has come to an end effective from August 22, 2023.

Disclosure required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Existing tenure in terms of shareholders' authorisation is valid till August 22, 2023.
Date of appointment / cessation (as applicable)	August 22, 2023
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

This is for your information and records.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: **Luxembourg Stock Exchange, Luxembourg**

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

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