



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/SE/TenureCloseID/AGM/2024

September 25, 2024

To
BSE Limited
Corporate Relationship Department
P J Towers, 25th Floor,
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation 2015 – Completion of tenure of Independent Directors of the Company.
Ref : Dharani Finance Limited - Scrip Code – 511451.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Dr Muthu Sakkarakali Gounder (DIN No.03331664) and Mr Ganapathy Gounder Muthusamy (DIN No.00234337) ceased to be Independent Directors of the Company upon completion of their Second term of 5 (Five) consecutive years at the close of business hours on 24th September 2024.

This disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is also being made available at the website of the Company i.e www.dharanifinance.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Dharani Finance Limited

Dr Palani G Periasamy
Chairman

Enc.: as above



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S.No	Particulars	Dr S Muthu	Mr M Ganapathy
01	Reason for change Viz., appointment, re-appointment, resignation, removal death, cessation or otherwise.	Dr Muthu Sakkarakali Gounder (DIN No.03331664) ceased to be an Independent Director of the Company at the close of the business hours on 24 th September 2024, upon completion of his second term of five (5) consecutive years.	Mr Ganapathy Gounder Muthusamy (DIN No.00234337) ceased to be an Independent Director of the Company at the close of the business hours on 24 th September 2024, upon completion of his second term of five (5) consecutive years.
02	Date of appointment/ re-appointment / Cessation (as applicable) & term of appointment / re-appointment	24 th September 2024	24 th September 2024
03	Brief Profile (in case of appointment)	Not applicable	Not applicable
04	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable