



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/Reg-30/Disclosure/June/2024

June 24, 2024

To
The Asst. General Manager
BSE Limited
Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Listing Regulations SEBI LODR - 2015 regarding the ceased to be Managing Director of the Company.
Ref: Scrip Code – 511451 – Dharani Finance Limited.

This is to inform you that **Mr Kandasamy Kolanda Gounder (DIN: 00277906) ceased to be Managing Director of the Company w.e.f the close of business hours on 24th June 2024**, consequent to the end of his five-year term as the Managing Director of the Company. However, he will continue as Director of the Company. The Board of Directors of the company has placed on record its appreciation for the valuable contributions and guidance provided by **Mr Kandasamy Kolanda Gounder during his tenure.**


The relevant details, as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as ANNEXURE-A.

The above information will also be available on the Company's website (www.dharanifinance.com).

This is for your information and record purposes.

Thanking You,

Yours faithfully,
For Dharani Finance Limited


Dr Palani G Periasamy
Chairman





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Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

| Sl.No. | Particulars | |
|--------|---|--|
| 1 | Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise | Mr Kandasamy Kolanda Gounder (DIN: 00277906) ceases to be Managing Director of the Company with effect from the end of day 24 th June 2024, consequent to the completion of his five-year term. However, he will continue as Director of the Company. |
| 2 | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment; | End of the day 24 th June 2024 |
| 3 | Brief Profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of Director) | Not applicable |

