

DHYAANI INC

Date: 28.08.2024

**General Manager - Listing Corporate
Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001**

SUB: CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY 04TH SEPTEMBER, 2024.

REF: DHYAANI TRADEVENTTURES LTD (BSE SCRIP CODE – 543516/DHYAANITR)

Respected Sir/ Madam,

We are enclosing herewith Corrigendum to the Notice dispatched on August 12, 2024 convening the 10th Annual General Meeting of the Company, which is scheduled to be held on Wednesday, 4th September, 2024 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means.

All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum to the Notice of 10th Annual General Meeting is also uploaded on the Company's website i.e. <https://www.dhyaaniinc.com/>.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

**FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile and Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI TRADEVENTTURES LIMITED (formerly known as Dhyaani Tile and Marblez limited)

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | [dhyaaniinc.com](https://www.dhyaaniinc.com)

DHYAANI INC

**CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING OF
DHYAANI TRADEVENTURES LIMITED**

(Formerly Dhyaani Tile and Marblez Limited)

We draw attention of all the members of **DHYAANI TRADEVENTURES LIMITED** (Formerly Dhyaani Tile and Marblez Limited) ("Company") to the notice dispatched on August 12, 2024 convening the 10th Annual General Meeting of the company which is scheduled to be held on Wednesday 4th September, 2024 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means. The Notice of the 10th AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/provide details as mentioned herein and said shall form an integral part of the Notice dispatched on August 12, 2024 to the Members of the Company and should be read in conjunction with the said notice.

The shareholders of the Company are requested to take note of the developments/ amendments with respect to and in connection with the 'Notice of 10th Annual General Meeting' are as under:

Ordinary Business:

Agenda Item No. 3: RE-APPOINTMENT OF JOINT STATUTORY AUDITOR OF THE COMPANY

The company has received resignation letter from one of its Joint Auditor M/s J. Singh & Associates, Chartered Accountants (FRN: 110266W) dated 27th August, 2024, pursuant to which M/S S D P M & Co. ((Firm Registration no. 126741W) will now be appointed as the Statutory Auditor of the company for further period of 4 (four) consecutive years and not as a Joint Statutory Auditor.

Therefore, the said agenda item will now be read as below;

To re-appoint M/s S D P M & Co. (Firm Registration no. 126741W) as Statutory Auditor for further period of 4 (Four) Financial Years who shall hold office till the conclusion of 14th Annual General Meeting to be held in the year 2028.

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions if any, of the Companies Act, 2013 and the rules framed there under, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as recommended by the Audit committee and Board of Directors of the company, consent of the Members of the Company be and is hereby accorded to appoint M/s S D P M & Co, Chartered Accountants, Ahmedabad (Firm Registration no. 126741W) as Statutory Auditors of the Company for a period of 4 (Four) years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of 14th Annual General Meeting to be held in year 2028 and that they shall conduct the Statutory Audit for the period ended 31st March, 2028 on such terms and

DHYAANI INC

remuneration as may be determined by the Board of directors of the company in consultation with the auditors.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolutions, Board of directors be and are hereby authorized to delegate such powers and/or authority to any one or more of the, Managing Director, Chief Financial Officer, Company Secretary or any other person / official to do such other acts and deeds required to give effect to the aforesaid resolutions.”

The Corrigendum shall be available at the investor section of the Company’s website at www.dhyaaniinc.com and also, and on the website of stock Exchanges i.e. BSE Limited at www.bseindia.com.

All the concerned members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of above. All other contents of the Notice of 10th AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Said corrigendum shall be ratified in the ensuing 10th Annual General Meeting.

By Order of the Board of Directors
DHYAANI TRADEVENTURES LIMITED
(Formerly known as DHYAANI TILE AND MARBLEZ LIMITED)
SD/-
CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

Place: Ahmedabad

Date: 28.08.2024

Registered Office:

**420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza
Thaltej-Shilaj Road, Thaltej, Ahmedabad, Gujarat, 380059**

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