DHYAANI INC

Date: 27/08/2024

Manager, The BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort Mumbai – 400 001

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

REF.: DHYAANI TRADEVENTTURES LTD (BSE SCRIP CODE - 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s J. Singh & Associates, Chartered Accountants (Firm's Registration No. 110266W) Statutory Auditors of the Company have tendered their resignation vide their letter dated 27th August, 2024 informing their inability to conduct/ carry out the audit of company due to pre-occupation in other assignments.

The copy of resignation letter dated 27th August, 2024 as received from M/s J. Singh & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking You, For, DHYAANI TRADEVENTTURES LIMITED (Formerly 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 1079-35334673| dhyaaniinc.com

DHYAANI INC

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD 1/CIR/20231723 dated July 13, 2023 are given herein under;

1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Resignation due to pre-occupation in other assignments.
2	Date of Appointment/re-appointment/ cessation as applicable & terms of Appointment	27 th August, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

Format of information to be obtained from the statutory auditor upon resignation

- 1. Name of the listed entity/ material subsidiary: DHYAANI TRADEVENTTURES LIMITED
- Details of the statutory auditor:

 a. Name: J. Singh & Associates
 b. Address: 505/506/507, HUBTOWN Viva, Shankarwadi, Western Express Highway between Andheri & Jogeshwari (East) Mumbai-400060
 - c. Phone number: 022-6694617/18
 - d. Email: ca_jsingh@rediffmail.com
- 3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 01/09/2020
 b. Date on which the term of the statutory auditor was scheduled to expire: 27/08/2024
 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.-STATUTORY AUDIT REPORT FOR FY 23-24
- 4. Detailed reasons for resignation: Due to our pre-occupation in other assignments, we are not in position to devote our appropriate professional time for conducting/ carrying out the audit of your company
- In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)-No
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. -NO
 - b. Whether the lack of information would have significant impact on the financial statements/results.-**NO**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) **NO**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.-**NO**
- 7. Any other facts relevant to the resignation: NO

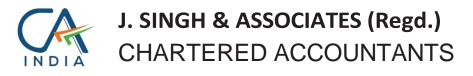
Declaration

- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

A Start

Signature of the authorized signatory Date: 27/08/2024 Place: Ahmedabad Encl: RESIGNATION LETTER CONSENT FOR APPOINTEMENT





505/506/507, **HUBTOWN** Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East) Mumbai-400060 Telephone: - 022-6694617/18 E-mail: -ca_jsingh@rediffmail.com mumbai@cajsingh.com

August 27, 2024

То

The Board of Directors,

Dhyaani Tradeventtures Ltd

420, Times Square Arcade,

Nr. Bagban Party Plot,

Thaltej,

Ahmedabad 380058

Gujarat, India

Dear Sirs,

Sub: Resignation from the Auditor ship

With reference to the subject noted above, we would like to inform you that due to our pre-occupation in other assignments, we are not in position to devote our appropriate professional time for conducting/ carrying out the audit of your company. Accordingly, we are submitting our resignation as Statutory Auditor of the company for F.Y. 2024-25 onwards with immediate effect.

Please, take this on record and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For, J. Singh & Associates (FRN: 110266W)

Chartered Accountants

CA Amitkumar Joshi (Partner) M. No. 120022



Branch Office:

Ahmedabad (Gujrat) • Banglore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan) Kolkata (West Bengal) • New Delhi • Patna (Bihar). Punjab (Mohali) • Ranchi (Jarkhand) •Thiruvananthapuram (Kerala) •Tirunelveli (Tamilnadu) •Varanasi(U.P.).