

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 | 079-35334673 | 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

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Annexure A

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

1. Name of the listed entity/ material subsidiary: **DHYAANI TRADEVENTTURES LIMITED**
2. 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
5. 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.



Signature of the authorized signatory

Date: 27/08/2024

Place: Ahmedabad

Encl: **RESIGNATION LETTER**

CONSENT FOR APPOINTEMENT



August 27, 2024

To

The Board of Directors,

Dhyaani Tradeventtues 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.).