

DHYAANI INC

Date: 08/01/2024

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

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

REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, 08th January, 2024 approved the appointment of M/s I B & Associates, Practising Chartered Accountants as Internal Auditors for the FY 2023-24.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**

You are requested to kindly take the same on record.

Thanking You,
For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

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DHYAANI INC

Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Internal Auditor
1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment & terms of Appointment	08 th January, 2024 M/s. I B & Associates, Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.
3	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. I B & ASSOCIATES, Chartered Accountants. Firm Registration No. 022701C Field of Experience: M/s I B & Associates is recognised for Financial Advisory, and Chartered Accounting Work. Financial Planning, Direct and Indirect Tax Consultancy, MCA related works, GST advisory and Accounting Services. Tenure of appointment: To conduct Internal audit for the Financial Year 2023-24.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable