

June 17, 2022

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform that the Board of Directors of the Company has vide resolution passed by circulation today i.e. June 17, 2022, approved the appointment of Mrs. Rushina Mehta (DIN: 01042204) as Non-Executive Non-Independent Director of the Company, with effect from June 17, 2022.

We wish to further inform that Mrs. Rushina Mehta is not debarred from holding the office of director by any SEBI order or any such authority.

It is also informed that Mrs. Minaxi Mehta (DIN:03050609), has tendered her resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours on June 17, 2022. We enclose herewith copy of resignation letter submitted by Mrs. Minaxi Mehta to the Board of the Company.

Further, details as required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an Annexure.

You are requested to take the same on your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: as above

Dhanvarsha Finvest Limited

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L24231MH1994PLC334457

ANNEXURE

Details with respect of appointment of Director pursuant to Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Details
1.	Name of the Director	Mrs. Rushina Mehta
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) and term of appointment	Subject to approval from the Shareholders of the Company, Mrs. Rushina Mehta, is appointed as Non-Executive Non-Independent Director, with effect from June 17, 2022.
4.	Brief profile (in case of appointment)	Mrs. Rushina Mehta has graduated from University of Mumbai with specialization in financial accounting and auditing. She further completed her MA Inclusion (Special Educational Needs) from University of Birmingham. Mrs. Rushina Mehta is an entrepreneur and a Director in NRAM Regent Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Rushina Mehta is daughter-in-law of Mrs. Minaxi Mehta.

Details with respect of cessation of Director pursuant to Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Details
1.	Name of the Director	Mrs. Minaxi Mehta
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/cessation (as applicable) and term of appointment	With effect from close of business hours on June 17, 2022.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Minaxi Mehta

1st Floor, D. J. House, Old Nagardas Road,
Andheri (E), Mumbai - 400 069.
Tel.: 67518888 • E-mail : info@pcsmpl.com

June 17, 2022

To,
Board of Directors,
Dhanvarsha Finvest Limited
3rd Floor, A Wing, D.J. House, Old Nagardas Road,
Andheri (East), Mumbai - 400 069

Subject: Resignation as Non-Executive Director

Dear Sir/Madam,

I, Minaxi Kishore Mehta, hereby tender my resignation as Non-Executive Director from the Board of Dhanvarsha Finvest Limited with effect from close of business hours of June 17, 2022 due to age and health reasons.

I further confirm that there are no other material reasons other than those provided above for my resignation.

Please take my resignation on record and complete all formalities in this regard.

Thanking you,

Yours faithfully,



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Minaxi Kishore Mehta
DIN: 03050609