



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 30.09.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Disclosure under Regulation 30 regarding resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Disha Jain, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Dharni Capital Services Limited. She shall cease to be the Company Secretary and Compliance Officer with effect from close of working hours of 30th September, 2023.

Further the details required under Regulation 30 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Hemant Dharnidharka
Managing Director
DIN : 07190229**



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ANNEXURE-A

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Company Secretary	Ms. Disha Jain
1.	Reason for Change viz. Resignation	She has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Dharni Capital Services Limited w.e.f. 30.09.2023
2.	Date of Resignation	30.09.2023
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable

Date: 30.09.2023

To,
DHARNI CAPITAL SERVICES LIMITED
226, Brigade Metropolis Arcade,
Whitefield Main Road, Garudacharpalya,
Bangalore - 560048

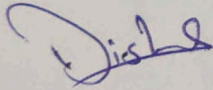
Ref: Resignation from the post of Company Secretary and Compliance Officer of M/S DHARNI CAPITAL SERVICES LIMITED

Dear Sir,

I hereby tender my resignation, due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this resignation.

Thanking You

Yours faithfully,



Disha Jain
M. No.: A64700