

Date: December 30, 2022

Scrip Code – 532960, 890145
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
 “Exchange Plaza”,
 Bandra-Kurla Complex, Bandra (E).
 MUMBAI – 400 051

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir(s),

This is to inform you that Mr. Ram Mehar Garg, a Fellow Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e. December 30, 2022, in place of Mr. Vikas Khandelwal, who has resigned as Company Secretary & Key Managerial Personnel of the Company, due to his personal reasons, w.e.f. today i.e. December 30, 2022.

The disclosure required under applicable SEBI Listing Regulations read with SEBI Circular dated September 09, 2015, are as under:

Particulars	Mr. Ram Mehar Garg (FCS - 6039)	Mr. Vikas Khandelwal (ACS - 18475)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	December 30, 2022	December 30, 2022
Term of appointment	As per Appointment Letter	
Brief Profile (in case of appointment)	Mr. Ram Mehar Garg (FCS-6039) associated with the Company since 2008 is a Company Secretary, having around 20 years of experience across all Corporate Secretarial Functions, Corporate Governance, Listing and other compliances with expertise in Fund Raising (including Preferential Issue, Rights Issue, Public Issue of NCDs, etc.), Buy-back, Private-equity etc. and possess in depth knowledge of Corporate Laws, SEBI Listing/ICDR Regulations, FEMA guidelines & other corporate laws.	Not applicable

This is for your information and records.

Thanking you,
 Yours truly,

For **Dhani Services Limited**

Divyesh B. Shah
 Whole-time Director

CC: **Luxembourg Stock Exchange, Luxembourg**

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

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