



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: 03.05.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the Company will be held on Monday, 08th May, 2023, inter alia to consider and approve the following:

1. To consider and approve the appointment of Ms. Disha Jain as Company Secretary & Compliance Officer.
2. To take note of the resignation of the Mr. Mayank Mundra, Company Secretary & Compliance Officer.
3. To consider and approve the appointment of M/s. Ronak Jhuthawat & Co., Company Secretaries as a Secretarial Auditor for the Financial Year 2022-2023.
4. Any other business with the permission of Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Saturday, 1st April, 2023 will end 48 hours after the declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2023 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

Pramod Kumar Dharnidharka
CFO
PAN : ACNPD3571G