

DHYAANI INC

Date: 25/12/2023

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB.: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON MONDAY, 25TH DAY OF DECEMBER, 2023.

REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, December 25, 2023 has inter-alia discussed the matter of incorporation of wholly owned subsidiaries in India and outside India i.e. UAE and USA for expansion of business activities and for the said purpose constituted a committee comprising Mr. Chintan Nayan Bhai Rajyaguru and company secretary in order to take decisions with respect to setting up of the same and related matters.

You are requested to take the above intimation on record and acknowledge the receipt.

The meeting commenced at 05:00 pm and concluded at 11:09 pm.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056,
Gujarat, CIN: U51900GJ2014PLC081004 | info@dhyaniinc.com | dhyaniinc.com | +91 99243 83115