

DHYAANI INC

Date: 09/01/2024

Manager,
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, 08th January, 2024 approved the appointment of M/s Mukesh J. & Associates, Practising Company Secretaries as Secretarial Auditors for the FY 2023-24.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**.

You are requested to kindly take the same on record.

Thanking You,
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@dhyaaniinc.com | dhyaaniinc.com | +91 99243 8311

DHYAANI INC

Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

| Sr. No. | Particulars | Appointment of Secretarial Auditor |
|---------|---|---|
| 1 | Reason for change Viz., Appointment, Resignation, removal, death or otherwise | To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015. |
| 2 | Date of Appointment & terms of Appointment | 08 th January, 2024 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board. |
| 3 | Brief Profile (in case of appointment) | Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2023-24 |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |