



# 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

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DATE: 30.09.2023

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 Wednesday, 03<sup>rd</sup> October, 2023, inter alia to consider and approve the following:

1. To take approval for making an investment in M/S Dharni Consulting Private Limited, wholly owned subsidiary of the Company by subscribing Equity Shares.
2. To consider and approve the appointment of Ms. Antima Kataria as Company Secretary & Compliance Officer.
3. To take note of the resignation of the Mr. Disha Jain, Company Secretary & Compliance Officer.
4. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

**For M/s. DHARNI CAPITAL SERVICES LIMITED**

**HEMANT DHARNIDHARKA**  
**MANAGING DIRECTOR**  
**DIN: 07190229**