

May 30, 2022

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company on the basis of recommendation by the Nomination and Remuneration Committee vide resolution passed today i.e. May 30, 2022, have approved appointment of Ms. Geetu Gidwani Verma (DIN:00696047) as an Additional Director in Independent capacity (Independent Director) of the Company w.e.f. May 31, 2022,

We wish to further inform that Ms. Geetu Gidwani Verma is not debarred from holding the office of director by any order passed by SEBI or any such authority. The details as required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: as above

Details with respect of appointment of Independent Director as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Geetu Gidwani Verma (DIN:00696047)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Ms. Geetu Gidwani Verma has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from May 31, 2022, and her appointment will be regularized as per the provisions of the Listing Regulations.
4.	Brief Profile	<p>Ms. Geetu Gidwani Verma is a global business leader & innovator driven by the urgency to build businesses with purpose that have a lasting impact on the health of the world.</p> <p>A seasoned leader, she has over 30 years' experience in the FMCG sector with Procter & Gamble, Pernod Ricard, Pepsico and Unilever.</p> <p>After her last 10 years in Unilever, Ms. Verma is now a global management consultant, focused on helping businesses with innovation, strategy & new business models to create sustainable growth. She partners Oxfordsm, a BCorp and a global strategic and marketing consultancy headquartered in the UK.</p> <p>Ms. Geetu Verma has been recognized as among the most powerful women in Indian business by Business Today and ranked among the top 10 most influential marketers, several years in a row. She is an immensely respected FMCG industry voice, an ardent advocate on authentic leadership and a strong proponent of an inclusive culture that helps diversity thrive. She actively supports causes related to underprivileged children's health care and education.</p>
5.	Disclosure of relationships between directors	There are no inter-se relations between Ms. Geetu Gidwani Verma and the other members of the Board.