

June 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, as amended ("Listing Regulations"), we wish to inform that Mr. Karan Neale Desai (DIN: 05285546) has tendered his resignation as Whole Time Director and Chief Business Officer of the Company, with effect from close of business hours of June 30, 2022. We enclose herewith copy of resignation letter submitted by Mr. Karan Neale Desai to the Board of the Company.

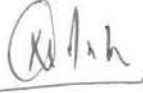
Further, details as required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an Annexure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar  
Company Secretary & Compliance Officer  
Encl.: as above



ANNEXURE

Details with respect of cessation of Director pursuant to 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	Mr. Karan Neale Desai
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/cessation (as applicable) and term of appointment	With effect from close of business hours of June 30, 2022.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Dhanvarsha Finvest Limited**

June 30, 2022

To,  
Board of Directors,  
Dhanvarsha Finvest Limited  
3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road,  
Andheri (East), Mumbai - 400 069

**Subject: Resignation as Whole Time Director and Chief Business Officer**

Dear Sir/Madam,

I, Karan Neale Desai, hereby tender my resignation as Whole Time Director and Chief Business Officer of Dhanvarsha Finvest Limited with effect from close of business hours of June 30, 2022 due to my pre-occupation.

I, further confirm that there are no other material reasons other than those provided above for my resignation.

Please take my resignation on record and complete all formalities in this regard.

Thanking you,

Yours faithfully,



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Karan Neale Desai  
DIN: 05285546