



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

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 25.08.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Outcome of Board Meeting dated 25th August, 2023

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Friday, 25th August, 2023 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 10.00 a.m. and concluded at 10.45 a.m. have inter alia considered and approved the following:

1. The Director's Report of the Company for the Financial year ended on 31.03.2023.
2. The Board has appointed Ms. Divya Nandalike, Chartered Accountant as Internal Auditor of the Company for the F.Y. 2023-24.
3. The Board has appointed Mr. Ronak Jhuthawat, Practising Company Secretary as Scrutinizer for conducting voting at Annual General Meeting.
4. Approved the date, time & venue for the Annual General Meeting (AGM) of the Company, record date for Book Closure & the draft notice of the Annual General Meeting of the Company

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Hemant Dharnidharka
Managing Director
DIN: 07190229**