

Date: 30.09.2023

To,
DHARNI CAPITAL SERVICES LIMITED
226, Brigade Metropolis Arcade,
Whitefield Main Road, Garudacharpalya,
Bangalore - 560048

Ref: Resignation from the post of Company Secretary and Compliance Officer of M/S DHARNI CAPITAL SERVICES LIMITED

Dear Sir,

I hereby tender my resignation, due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this resignation.

Thanking You

Yours faithfully,

Disha Jain
M. No.: A64700