



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : ppg_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-30\2019

January 12, 2019

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Resignation of Company Secretary, Chief Financial Officer and Compliance officer
Ref : Scrip Code – 511451 – Dharani Finance Limited

In compliance with Regulations 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that Mr P Raja Sekaran, Company Secretary, Chief Financial officer and Compliance Officer has resigned and been relieved of his duties w.e.f 11th January 2019.

This is for your information and records.

Thanking You,

Yours faithfully,
for Dharani Finance Limited

N Subramanian
President (Corporate Affairs)

