

DHYAANI INC

Date: 11/01/2024

Manager,
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: REVISED DISCLOSURE UNDER REGULATION 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SAST")

REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

With reference to our earlier disclosure under Regulation 31 Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 07th December, 2023 regarding release of pledge of 4,16,667 Equity Shares of the company, please note that these shares were unpledged and therefore in the column no (2) of disclosure we have shown NIL shares earlier and the same has been rectified now. Accordingly Post Event holding of encumbered shares are tallied.

The revised disclosure is enclosed herewith as intimated by the stock exchange vide email dated January 09, 2024.

You are requested to take the information on record.

**Thanking You,
For, DHYAANI TILE AND MARBLEZ LIMITED**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI TILE AND
MARBLEZ LIMITED

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					DHYAANI TILE AND MARBLEZ LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LIMITED								
Date of reporting					07.12.2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					MR. CHINTAN NAYAN BHAI RAJYAGURU								
Details of the creation/invocation/release of encumbrance : EQUITY SHARES													
Name of the promoter (s) Or PACs with him(**)	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}	
	Number of shares	% of total share capital	Number	% of total share capital	Type of event (creation / release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	Number of shares	% of total share capital

Promoter:													
Mr. Chintan Nayan Bhai Rajyaguru	7,52,000	49.47	4,16,667	27.41	Release	07.12.2023	Pledge	For Collateral Security	4,16,667	27.41	Mr. Bharat Bagri	NIL	NIL

MR. CHINTAN NAYAN BHAI RAJYAGURU

On BEHALF OF PROMOTER & ~~PROMOTER GROUP PERSONS/PERSONS ACTING IN CONCERT~~

Chintan

PLACE: AHMEDABAD

DATE: 10.01.2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.