

# DHYAANI INC

Date: 02/08/2023

Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 02<sup>ND</sup> AUGUST, 2023**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, 02<sup>nd</sup> August, 2023 considered and discussed on the alleged non-compliance relating to Structure Digital Database certificate for the quarter ended March 2023 identified and intimated by the BSE and the board inter-alia, concluded that in the SDD certificate submitted to the exchange for the mentioned quarter, there has been misinterpretation in the term "Previous Quarter" and "Reporting Quarter".

Further, the company will be providing the certificate to the exchange from the Practising Company Secretary, certifying the as on date compliance of Regulation 3(5) and/or Regulation 3(6) of SEBI (PIT) Regulations, 2015.

The board further assures that the company is complying with said Regulations and will be more vigilant so as to ensure that no event of non-compliance arises in future.

The Board Meeting commenced at 04:00 P.M. and concluded at 07:35 P.M.

You are requested to kindly take the same on record.

**Thanking You,**

**For, DHYAANI TILE AND MARBLEZ LIMITED**

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

**DHYAANI** TILE AND  
MARBLEZ LIMITED

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