

Date: January 1, 2023

Scrip Code – 532960, 890145

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

DHANI – EQ, DHANIPP

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir(s),

We wish to inform that effective from January 1, 2023, Board of Dhani Services Limited (the Board) has been reconstituted as under:

1. Mr. Sameer Gehlaut	Executive Chairman & CEO
2. Mr. Divyesh B. Shah	Whole-time Director & COO
3. Mr. Amit Ajit Gandhi	Non-Executive Director
4. Dr. Narendra Damodar Jadhav	Independent Director
5. Mr. Aishwarya Katoch	Independent Director
6. Ms. Swati Jain	Independent Director

Brief Profiles of new directors inducted on the Board are as under:

Mr. Amit Ajit Gandhi (DIN: 07606699) aged 46 years, is Whole-time Director & Chief Executive Officer of Indiabulls Asset Reconstruction Company Limited and was Collection Head at Dhani Loans and Services Limited, material unlisted subsidiary companies of Dhani Services Limited.

He has over 24 years of experience in Retail Banking and Financial Services across Business, Strategy, Collections, Risk, Channel Management and Digital Lending. Prior to his association with Dhani group, he worked with Indiabulls Housing Finance Limited for 10 years heading National Level roles in Risk, Collections, fraud and Sales. He has also worked with Standard Chartered Bank, Bharti Cellular, Xerox.

He is Commerce graduate from Delhi University. He holds 47,000 equity shares in the Company and is not related to any other Director of the Company. He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Mr. Aishwarya Katoch (DIN: 00557488) aged about 52 years, has over 30 years of rich and varied experience in the areas of business management, marketing, hospitality, supply chain management and administration. Mr. Katoch runs a successful business of leisure and heritage hotels and resorts. He holds bachelor's degree in Business Administration and Merchandising from the American College for Applied Arts, London, U.K. He does not hold any shares in the Company and is not related to any other Director of the Company. He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Further, due to personal reasons and other commitments, Mr. Pinank Jayant Shah (DIN: 07859798) Whole-Time Director & Key Managerial Personnel designated as Executive Director and Mr. Sandeep Kadam (DIN: 09343578) Non-Executive Director, have resigned from the Board of the Company, with effect from January 1, 2023.

This is for your information and records.

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

Website: www.dhani.com | Email: support@dhani.com

Thanking you,
Yours truly,

For **Dhani Services Limited**

Divyesh B. Shah
Whole-time Director

CC: Luxembourg Stock Exchange, Luxembourg

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