

DHYAANI INC

Date: 18.08.2023

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

SUB: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Mr. Chintan Nayan Bhai Rajyaguru, the promoter of the company for disposal of equity shares of Dhyaani Tile and Marblez Limited.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TILE AND MARBLEZ LIMITED

KHUSHBU BHARAKATYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO. A63413
ENCL A/A

DHYAANI TILE AND
MARBLEZ LIMITED

Date: 18.08.2023

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

SUB: DISCLOSURE REGARDING DISPOSAL OF SHARES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

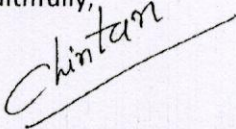
REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

With respect to the captioned subject, please find enclosed herewith the disclosure regarding disposal of 43,000 (Forty Three Thousand) Equity Shares of Dhyaani Tile and Marblez Limited under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above information under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Faithfully,



MR. CHINTAN NAYAN BHAI RAJYAGURU

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

ENCL: A/A

**CC: The Company Secretary
Dhyaani Tile and Marblez Limited
420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza
Thaltej-Shilaj Road, Thaltej
Ahmedabad, Gujarat- 380059**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|----------------------------------|--|--|
| Name of the Target Company (TC) | Dhyaani Tile and Marblez Limited | | |
| Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer | Mr. Chintan Nayan Bhai Rajyaguru | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 553333 | 36.40% | 36.40% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | 416667 | 27.41% | 27.41% |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NA | NA | NA |
| e) Total (a+b+c+d) | 970000 | 63.82% | 63.82% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired /sold | 43000 | 2.83% | 2.83% |
| b) VRs acquired /sold otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold | NA | NA | NA |
| d) Shares encumbered / invoked/released by the acquirer | NA | NA | NA |
| e) Total (a+b+c+/-d) | 43000 | 2.83% | 2.83% |
| | | | |

| After the acquisition/sale, holding of: | | | |
|--|--|--------|--------|
| a) Shares carrying voting rights | 510333 | 33.57% | 33.57% |
| b) Shares encumbered with the acquirer | 416667 | 27.41% | 27.41% |
| c) VRs otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NA | NA | NA |
| e) Total (a+b+c+d) | 927000 | 60.99% | 60.99% |
| Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16.08.2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each. | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Chintan

MR. CHINTAN NAYAN BHAI RAJYAGURU
Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Ahmedabad

Date: 18.08.2023
