



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 26.06.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Outcome of Board Meeting dated 26th June, 2024

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Wednesday, 26th June, 2024 at the Registered Office of the Company at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008 commenced at 1.00 p.m. and concluded at 1.30 p.m. have approved following:

1. Approved appointment of M/S Bagrodia & Co., Chartered Accountant as Internal Auditor of the Company.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure B.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Antima Kataria
Company Secretary
Mem. No.: A53005**



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ANNEXURE-B

Appointment of M/S Bagrodia & Co. as Internal Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Internal Auditor	M/S Bagrodia & Co
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	26.06.2024
3	Brief Profile (In case of appointment)	<p>Ms. Pooja Bagrodia is proprietor of the firm. She is an fellow member of the Institute of Chartered Accountants of India and Bachelor of Commerce.</p> <p>She has significant experience in the field of Capital Market. Her capability and prior experience with the Company will smoothly engrain them into our system to add tangible value to our organization.</p>
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable