

Date: 16.06.2022

REF: DHYAANI/BSE-SME/2022-12

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Sub: Intimation Regarding Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Paras Jivarajbhai Viramgama (DIN: 08637846) & Mr. Vishal Kantibhai Sondagar (DIN: 09354153), Independent Directors has resigned from the Board of Directors w.e.f. 8th June 2022, end of business hours (copy enclosed as Annexure A).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure B**.

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 8th June, 2022:

Audit Committee

| Sr. No | Name of the Director | Designation | Chairman/Member | Date of Appointment | Date of Cessation |
|--------|---------------------------------|------------------------------------|-----------------|---------------------|-------------------|
| 1 | Mr. Keval D. Dave | Non-Executive Independent Director | Chairman | 08.06.2022 | |
| 2 | Mr. Ashish Agarwal | Non-Executive Independent Director | Member | 08.06.2022 | |
| 3 | Mr. Vishal Kantibhai Sondagar | Independent Director | Chairman | | 08.06.2022 |
| 4 | Mr. Paras Jivarajbhai Viramgama | Independent Director | Member | | 08.06.2022 |



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|---|----------------------------------|------------------------------|--------|--|--|
| 5 | Mr. Chintan Nayan Bhai Rajyaguru | Chairman & Managing Director | Member | | |
|---|----------------------------------|------------------------------|--------|--|--|

Nomination and Remuneration Committee

| Sr. No | Name of the Director | Designation | Chairman/Member | Date of Appointment | Date of Cessation |
|--------|---------------------------------|------------------------------------|-----------------|---------------------|-------------------|
| 1 | Mr. Ashish Agarwal | Non-Executive Independent Director | Chairman | 08.06.2022 | |
| 2 | Mr. Keval D. Dave | Non-Executive Independent Director | Member | 08.06.2022 | |
| 3 | Mr. Vishal Kantibhai Sondagar | Independent Director | Chairman | | 08.06.2022 |
| 4 | Mr. Paras Jivarajbhai Viramgama | Independent Director- | Member | | 08.06.2022 |
| 5 | Ms. Haban Nayanbhai Rajyaguru | Non-Executive Director | Member | | |

Stakeholder's Relationship Committee

| Sr. No | Name of the Director | Designation | Chairman/Member | Date of Appointment | Date of Cessation |
|--------|---------------------------------|------------------------------------|-----------------|---------------------|-------------------|
| 1 | Ms. Haban Nayanbhai Rajyaguru | Non-Executive Director | Chairman | | |
| 2 | Mr. Keval D. Dave | Non-Executive Independent Director | Member | 08.06.2022 | |
| 3 | Mr. Vishal Kantibhai Sondagar | Independent Director | Chairman | | 08.06.2022 |
| 4 | Mr. Paras Jivarajbhai Viramgama | Independent Director- | Member | | 08.06.2022 |
| 5 | Mr. Ashish Agarwal | Non-Executive Independent Director | Member | 08.06.2022 | |



You are requested to take note of the above information.

Thanking You,

Yours Faithfully,

For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer
ENCLA/A



LETTER OF RESIGNATION

From:
Vishal K Sondagar,
Ahmedabad

To
The Board of Directors,
Dhyaani Tile and Marblez Limited (CIN: U51900GJ2014PLC081004)
420 Time Square Arcade, Near Rajiv Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad Gujarat 380059

SUBJECT: RESIGNATION FROM DIRECTORSHIP

Sir/ Madam,

With reference to the above subject, I hereby tender my resignation from the post of Director of Dhyaani Tile and Marblez Limited since I am unable to spare time and attend meetings of Committees and Board of Directors of the Company since long due to increased workload in pre-existing assignments. Please accept this letter as my resignation from the post of Director of the Company with immediate effect i.e. June 08, 2022 after business hours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Stock Exchange/ Registrar of Companies to that effect.

Yours Sincerely



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VISHAL KANTIBHAI SONDAGAR
DIN: 09354153

Date: June 08, 2022
Place: Ahmedabad

RESIGNATION LETTER

June 08, 2022

To
The Board of Directors,
DHYAANI TILE AND MARBLEZ LIMITED
(CIN: U51900GJ2014PLC081004)
420 Time Square Arcade,
Opp Rambaug,
Near Rajiv Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad Gujarat 380059

SUBJECT: RESIGNATION FROM THE POSITION OF THE DIRECTOR


Dear Sir / Madam,

I hereby tender my resignation from the Directorship of DHYAANI TILE AND MARBLEZ LIMITED since I am unable to spare time and attend meetings of Committees and Board of Directors of the Company since long due to increased workload in pre-existing assignments.

Please accept this letter as my resignation from the post of Director of the Company with immediate effect i.e. June 08, 2022 after business hours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Stock Exchange/ Registrar of Companies to that effect.

Yours Sincerely

Signature : 
Name : Paras Jivrajbhai Viramgama
DIN : 08637846

Signed on June 08, 2022 at Rajkot

Annexure – B

Resignation of Mr. Paras Jivarajbhai Viramgama (DIN: 08637846) as Independent Director of the Company

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|--|--|
| Name (DIN) | Mr. Paras Jivarajbhai Viramgama (DIN: 08637846) |
| Reason for Change | Resignation due to Pre- occupation and there is no other material reason for resignation |
| Date of Resignation | 8 th June, 2022 (end of business hours) |
| Disclosure of relationship between Directors (in case appointment of a Director) | NA |
| Other Directorship and category | Setu Finvest Advisors Private Limited Non – Executive Director |
| Membership of Committee | NA |



