



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp\_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Reg-30/Appt of CS/2019

July 22, 2019

To,  
The General Manager  
DCS- CRD  
BSE Ltd, Rotunda Building  
P J Tower, Dalal Street, Fort  
Mumbai -400001

**Sub: Intimation pursuant to the Regulation 30(2) and 30 (6) of SEBI (LODR) Regulations, 2015.**  
**Ref: Scrip Code- 511451 – Dharani Finance Limited**

Dear Sir/Madam,

We would like to inform that the Company has appointed Dr S Kuppan, (ACS Membership No.31575) as a Company Secretary & Compliance Officer of the Company with effect from 11<sup>th</sup> July 2019 in the Board Meeting held on 11<sup>th</sup> July 2019.

The particulars of the Appointment of Dr S Kuppan, as the Company Secretary and Compliance Officer are as under:

S No	Particulars	Disclosures
1	Reason for change Viz. appointment, resignation , removal , death or otherwise	Appointment
2	Date of Appointment	11.07.2019
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) and 30(6) of SEBI (LODR) Regulation, 2015 for change in the Company Secretaries.

You are requested to please make necessary corrections in the contact details of the Company on the website of BSE.

Delay in reporting is regretted.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
N Subramanian  
President (Corp.Affairs)



Encl.: as above



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## Brief profile of Dr S Kuppan, Company Secretary and Compliance Officer.

1	Name	Dr S Kuppan
2	Address	No.37 A Jeevanantham Street, Revathipuram Extn., Iyyenchery , Main Road, Urappakkam - 603210
2	Designation	Company Secretary & Compliance Officer
3	Date of Birth	01-06-1960
4	Qualification	B.Com, FCMA, ACS
3	Date of Appointment	11.07.2019
4	Email IDs	<a href="mailto:kuppansarkari641@gmail.com">kuppansarkari641@gmail.com</a>
5	Contact No.	95000 22750, 8838680006
6	Experience	22 years
7	Others	<p>Dr S Kuppan (ACS 31575) is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICS), He is also FC&amp;MA, Bachelor in Commerce and a PhD. in Management Accounting.</p> <p>He has good track record in his academics and in other extra-curricular activities. In addition, he has good exposure of compliances and other related laws to the Companies Act, Secretarial Standards, SEBI Regulations as may be applicable to the Company from time to time.</p>

