

# DHYAANI INC

Date: 18/03/2023

Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 18<sup>TH</sup> MARCH, 2023**

**REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and discussed on the followings items:

1. Approved the appointment of M/s Mukesh J. & Associates, Practising Company Secretaries as the Secretarial Auditors of the company for the FY 2022-2023. Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure - A**.
2. Approved the appointment of M/s Shah Sanghvi & Associates, Chartered Accountants as the Internal Auditors of the company for the FY 2022-2023. Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure - B**.

The Board Meeting commenced at 02:00 P.M. (IST) and concluded at 02:40 P.M. (IST).

You are requested to kindly take the same on record.

**Thanking You,**

**For, DHYAANI TILE AND MARBLEZ LIMITED**

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**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TILE AND  
MARBLEZ LIMITED

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## Annexure – A

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Secretarial Auditor</b>
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & terms of Appointment	18 <sup>th</sup> March 2023  M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
4.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. Mukesh J. & Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations.  <b>Tenure of appointment:</b> Financial Year 2022-23.
5.	Disclosure of relationships between directors (in case of appointment of a director).	<b>Not Applicable</b>

# DHYAANI INC

## Annexure – B

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015:**

Sr. No.	Particulars	Appointment of Internal Auditor
1	Reason for Change Viz., Appointment, <del>Resignation, removal, death or otherwise</del>	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment & terms of appointment	18 <sup>th</sup> March, 2023  M/s. Shah Sanghvi & Associates, Chartered Accountants; are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.
4	Brief Profile (in case of appointment)	<b>Name of Internal Auditor:</b> M/s. Shah Sanghvi & Associates, Chartered Accountants.  <b>Firm Registration No.</b> 140107W  <b>Field of Experience:</b> M/s Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax advisory services. Its services include M&A transaction support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc.  <b>Tenure of appointment:</b> To conduct Internal audit for the Financial Year 2022-23.
5	Disclosure of relationships between directors (in case of Appointment of a director).	<b>Not Applicable</b>