



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

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

DATE: 20.02.2024

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 20th February, 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 Tuesday, 20th February, 2024 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 11.00 A.M. and concluded at 12.30 P.M. have inter alia considered and approved the following:

1. Increase in the limit of remuneration of Mr. Hemant Dharnidharka, Managing Director of the Company upto Rs. 1.20 Crore per annum subject to the approval of members in ensuing general meeting.
2. Increase in the limit of remuneration of Ms. Preeti Saraogi, Director of the Company upto Rs. 1.20 Crore per annum subject to the approval of members in ensuing general meeting.
3. Increase in the limit of remuneration of Mr. Pramod Kumar Dharnidharka, CFO upto Rs. 1.20 Crore per annum of the Company.
4. Alteration in the Object Clause of Company subject to the approval of members in the ensuing general meeting.
5. Formation of Subsidiary and/or wholly owned subsidiary.
6. Appointment of Dr. Ronak Jhuthawat, Practicing Company Secretary as Scrutinizer for conducting voting at Extra Ordinary General Meeting
7. Date, time & venue for the Extra General Meeting (EOGM) of the Company, record date for Book Closure & the draft notice of the Extra Ordinary General Meeting of the Company.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

ANTIMA KATARIA
COMPANY SECRETARY
M.NO: A53005