



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/2022-23

12.12.2022

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

Dear Sir/Madam,

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

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting on 30th November 2022 has appointed Ms Saloni Jain, (ACS No.54383) as Company Secretary & Compliance Officer and be categorized as Whole-time Key Managerial Personnel of the Company with effect from 22nd November 2022.

1.	Name	Saloni Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	22 nd November 2022
4.	Email ID	secretarial@dharanifinance.com

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.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


Dr Palani G Periasamy
Chairman

Encl.: as above



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Brief profile of Ms Saloni Jain, Company Secretary and Compliance Officer.

1	Name	Ms Saloni Jain , ACS No.54383
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment (as applicable) and terms of appointment	Appointed as the Company Secretary and Compliance Officer, Whole-time Key Managerial Personnel of the Company with effect from 22 nd November 2022.
3	Brief Profile (in case of Appointment)	<p>Ms Saloni Jain (ACS No.54383) is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI).</p> <p>She 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>