

Date: 25.07.2023

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

**SUB: DISCLOSURE REGARDING DISPOSAL OF SHARES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

With respect to the captioned subject, please find enclosed herewith the disclosure regarding disposal of 6,000 (Six Thousand) Equity Shares of Dhyaani Tile and Marblez Limited under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above information under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Faithfully,

Nayyanbhai L. Rajyaguru

MR. NAYANKUMAR L RAJYAGURU

On BEHALF OF PROMOTER & PROMOTER GROUP PERSONS/PERSONS ACTING IN CONCERT

ENCL: A/A

CC: The Company Secretary
Dhyaani Tile and Marblez Limited
420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza
Thaltej-Shilaj Road, Thaltej
Ahmedabad, Gujarat- 380059

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takovers) Regulations, 2011

Name of the Target Company (TC)	Dhyaani Tile and Marblez Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Naayanbhai Rajyaguru		
Whether the acquirer-Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	8000	0.53%	0.53%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	8000	0.53%	0.53%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6000	0.39%	0.39%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	6000	0.39%	0.39%

Naayanbhai L. Rajyaguru

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2000	0.13%	0.13%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	2000	0.13%	0.13%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.07.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Nayankumar L. Rajyaguru

MR. NAYANKUMAR L RAJYAGURU

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 25.07.2023
