



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 : pgg_dfl@yahoo.com / secretarial@dharanifinance.in

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

DFL/Resignation of CS/Aug/2021

August 4, 2021

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001**

Sub: Intimation of Resignation tendered by the Company Secretary, Compliance Officer and Nodal Officer of the Company - **Scrip Code – 511451 – Dharani Finance Limited**

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr S Kuppan, (ACS- 31575), Company Secretary cum Compliance Officer and Nodal Officer has given notice of his resignation from the position of Company Secretary - Compliance Officer and Nodal Officer (KMP) of the Company vide resignation letter dated 31.07.2021 received by the Company on 4th August 2021.

The Company has accepted his resignation and relieved him from responsibilities immediately and the same will be placed before the Board of Directors at their ensuing meet. Following his Resignation Mr. Kandasamy, Managing Director of the Company shall act as Compliance Officer and Nodal Officer till the post of Company Secretary is filled.

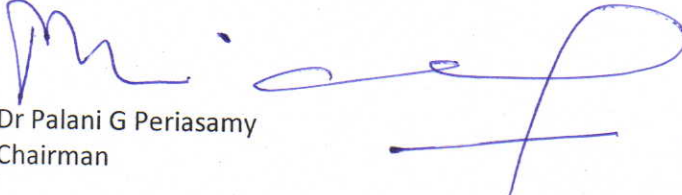
The information required under Regulation 30 of SEBI (LODR), Regulations, 2015 is as follows;

Sl.No	Details of events that need to be provided	Information of such event(s)
01	Reason for Change	personal reason
02	Date of Cessation	Close of working hours of 04.08.2021.
03	Brief Profile (in case of Appointment)	Not Applicable
04	Disclosure of relations between Director (in case of appointment of a Direct	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,
For Dharani Finance Limited


Dr Palani G Periasamy
Chairman