

Date: 14.07.2023

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

Dear Sir/ Madam,

SUB: DISCLOSURE REGARDING CREATION OF PLEDGE ON SHARES UNDER REGULATION 31(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

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

With respect to captioned subject, please find enclosed herewith the disclosure regarding creation of pledge on 4,16,667 (Four Lakh Sixteen Thousand Six Hundred Sixty Seven) Equity Shares of Dhyaani Tile and Marblez Limited pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take note of the above information under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Thanking You,

Yours Faithfully,


MR. CHINTAN NAYAN BHAI 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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invocation of encumbrance/~~ ~~release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DHYAANI TILE AND MARBLEZ LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED
Date of reporting	14.07.2023
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	MR. CHINTAN NAYAN BHAI RAJYAGURU

Details of the ~~creation~~/~~invocation~~/~~release~~ of encumbrance : EQUITY SHARES

Name of the promoter (s) Or PACs with him(**)	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}	
	Number of shares	% of total share capital	Number of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien / non disposal)	Reasons for encumbrance**	Number of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	Number of shares	% of total share capital

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								undertaking/ others)						
Promoter:														
Mr. Chintan Nayan Bhai Rajyaguru	9,76,000	64.21	NIL	NIL	Creation	11.07.2023	Pledge	For Collateral Security	4,16,667	27.41	Mr. Bharat Chandratan Bagri	4,16,667	27.41	

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MR. CHINTAN NAYAN BHAI RAJYAGURU

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

PLACE: AHMEDABAD

DATE: 14.07.2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.