

DHYAANI INC

Date: 06/09/2024

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sir/Ma'am,

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015- APPOINTMENT OF STATUTORY AUDITOR

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that M/s S D P M & Co., Chartered Accountants (Firm Registration Number: 126741W) has been appointed as the Statutory Auditors of the Company in the 10th Annual General Meeting of the company held on 04th September, 2024 to hold office for a period of 4 (four) consecutive years till the conclusion of Annual general meeting to be held in the year 2028.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

You are requested to kindly take the same on your record.

Thanking You,

**FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI INC

Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Details
1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Appointment of M/s S D P M & Co., Chartered Accountants as the Statutory Auditor
2	Date of Appointment & Term of appointment	04 th September, 2024 M/s S D P M & Co., Chartered Accountants as Joint Statutory Auditor for conducting the audit for a period of 4 (four) consecutive years till the conclusion of Annual general meeting to be held in the year 2028.
3	Brief Profile	S D P M & Co., a partnership firm providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies. The Firm provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering having 16 years of experience.

DHYAANI TRADEVENTURES LIMITED (formerly known as Dhyaani Tile and Marblez limited)

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