

March 29, 2022

The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 540268**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company and Nomination and Remuneration Committee vide resolution passed by Circulation today i.e. March 29, 2022, have approved the below matters respectively:

- a. **Matter(s) approved by the Board of Directors of the Company, subject to the approval of the Members of the Company:**
  - i. Appointment of Ms. Abha Kapoor (DIN: 01277168) as an Additional (Independent) Director for a term of five (5) years with effect from March 30, 2022.
  - ii. Change in designation of Mr. Rajiv Kapoor (DIN: 08204049) from Independent Director to Non-Executive Non-Independent Director, liable to retire by rotation, with effect from March 30, 2022.
  
- b. **Matter approved by Nomination and Remuneration Committee - cancellation of 24,79,965 stock option (ESOPs) granted to the eligible employees under DFL Employees Stock Option Scheme - 2021.**

We wish to further inform that Ms. Abha Kapoor is not debarred from holding the office of Director by any SEBI order or any such authority. The details as required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Dhanvarsha Finvest Limited

  
Rohanjeet Singh Juneja  
Managing Director & Chief Executive Officer  
Encl.: as above



**Dhanvarsha Finvest Limited**

Details with respect of appointment of Independent Director as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Details
1.	Name of the Director	Ms. Abha Kapoor
2.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) and term of appointment	Subject to approval from the Shareholders of the Company, Ms. Abha Kapoor, is appointed as an Independent Director, with effect from March 30, 2022 for a period of 5 years.
4.	Brief profile (in case of appointment)	<p>Ms. Abha Kapoor is the founding partner of K&amp;J Associates, a pioneer and leading executive search firm in the Media, Entertainment and Communication sector since in 1995 and over the course of over two decades, have excelled in this arena making a prominent position for herself in the Media and Entertainment sector.</p> <p>Ms. Kapoor is currently an Independent &amp; Non-Executive Director on the Board of Quint Digital Media Limited (The Quint), a digital news platform founded by Raghav Bahl &amp; Ritu Kapur Bahl.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Abha Kapoor is not related to any of the Directors of the Company.



## Dhanvarsha Finvest Limited