

DHYAANI INC

Date: 08/01/2024

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB.: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON MONDAY, 08TH DAY OF JANUARY, 2024.

REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, January, 2024 has inter-alia discussed and approved;

1. Incorporation of wholly owned Subsidiary in India in name of DHYAANI ENTERPRISE PRIVATE LIMITED or any other name as may be approved by Central registration Centre (CRC), Ministry of Corporate Affairs.
2. Incorporation of wholly owned Subsidiary in Dubai in name of DHYANI CYBERTECH FZE, DHYAANI CONNSULTECH FZE or DHYANI CCORPORATION FZE or any other name as may be available or approved by the concerned.
3. Appointment of M/s I B & Associates, Practising Chartered Accountants as Internal Auditors for the FY 2023-24.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**

4. Appointment of M/s Mukesh J. & Associates, Practising Company Secretaries as the Secretarial Auditor for the FY 2023-24.

DHYAANI TILE AND
MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat, CIN: U51900GJ2014PLC081004 | info@dhyaaniinc.com | dhyaaniinc.com | +91 99243 8311

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Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure B**

You are requested to take the above intimation on record and acknowledge the receipt.

The meeting commenced at 04:00 pm and concluded at 04:50 pm.

Thanking You,

Yours Faithfully,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

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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	Appointment of Internal Auditor
1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment & terms of Appointment	08 th January, 2024 M/s. I B & Associates, Chartered Accountants are appointed as internal auditors of the company on such terms and conditions as may be decided by the board.
3	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. I B & ASSOCIATES, Chartered Accountants. Firm Registration No. 022701C Field of Experience: M/s I B & Associates is recognised for Financial Advisory, and Chartered Accounting Work. Financial Planning, Direct and Indirect Tax Consultancy, MCA related works, GST advisory and Accounting Services. Tenure of appointment: To conduct Internal audit for the Financial Year 2023-24.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure – B

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	Appointment of Secretarial Auditor
1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of Appointment & terms of Appointment	08 th January, 2024 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board.
3	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2023- 24
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable