

# DHYAANI INC

## DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,  
Gujarat, India

Tel: 079-35334673 Email: [cs@dhyaaniinc.com](mailto:cs@dhyaaniinc.com) Website: [www.dhyaaniinc.com](http://www.dhyaaniinc.com)

Date: 7<sup>th</sup> January 2023

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543516

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held on, January 06, 2023, approved/taken note of the following:

1. Resignation Letter dated January 05, 2023 from Ms. Foram Ajmeri (Membership No.- A64483) from the post of Company Secretary & Compliance Officer of the Company w.e.f. close of working hours on 6<sup>th</sup> January 2023 (Copy enclosed as Annexure 1). The resignation has been accepted and she is relieved from his services from the closing hours of 6<sup>th</sup> January 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

For and on behalf of  
Dhyaani Tile and Marblez Limited,



Chintan Nayan bhai Rajyaguru  
Managing Director  
DIN: 08091654



From: Foram Ajmeri  
Vadodara, Gujarat

Date: 5<sup>th</sup> January 2023

To,  
**The Board of Directors,**  
Dhyaani Tile and Marblez Limited,  
420, Times Square Arcade,  
Opp. Rambaug, Thaltej-Shilaj Road,  
Ahmedabad, Gujarat 390059

**Subject: Resignation from the post of Company Secretary**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable reasons. Kindly relieve me from my duties from close of working hours on 6<sup>th</sup> January 2023.

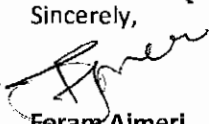
Kindly arrange to submit necessary forms with the Registrar of Companies, Ahmedabad in this regard.

I take this opportunity to thank the Board of Directors for their support during the tenure.

Kindly acknowledge the receipt.

Thanking you,

Sincerely,



**Foram Ajmeri**  
**Company Secretary & Compliance Officer**  
**Membership No: A64483**