



# **DHARNI CAPITAL SERVICES LIMITED**

*(Formerly Known as Dharni Online Services Private Limited)*

**CIN:** U74120KA2015PLC084050

**Address:** 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

**Phone:** +91 9945164270; **Email:** [hemant.dharnidharka@dharnigroup.com](mailto:hemant.dharnidharka@dharnigroup.com); **Website:** [www.dharnigroup.com](http://www.dharnigroup.com)

Date: 26.04.2023

**ISIN: INE0M9Q01011**

**SCRIP CODE: 543753**

**SCRIP ID: DHARNI**

**PAN NO. AAFCD5116N**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001**

**Subject: Disclosure under Regulation 30 regarding resignation of Company Secretary and Compliance Officer of the Company.**

**Dear Sir/Madam,**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mayank Mundhra, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company Dharni Capital Services Limited. He shall cease to be the Company Secretary and Compliance Officer with effect from close of working hours of 26<sup>th</sup> April, 2023.

Further the details required under Regulation 30 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.

Your Sincerely,

**FOR DHARNI CAPITAL SERVICES LIMITED**

**PRAMOD KUMAR DHARNIDHARKA**

**CFO**

**PAN: ACNPD3571G**



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## Annexure-A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mr. Mayank Mundhra has tendered resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours of 26 <sup>th</sup> April, 2023.
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	The resignation of Company Secretary and Compliance Officer of the Company would be effective from close of working hours of 26 <sup>th</sup> April 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relation between Directors (in case of appointment)	Not Applicable