



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-30(2) \2022

May 23, 2022

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Intimation pursuant in Regulation 30(2)- Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 Resignation of Company Secretary and Compliance Officer of the Company.

Ref : Scrip Code – 511451 – Dharani Finance Limited

We would like to inform that the Company has received resignation letter from Mrs Vindhya Ravichandran, (ACS No.A42350) as Company Secretary & Compliance Officer of the Company. The particulars of the resignation of Mrs Vindhya Ravichandran, (ACS No.A42350) as Company Secretary & Compliance Officer are as under.

Sl.No	Particulars	Disclosures
01	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation
02	Date of Appointment/Cessation as applicable & term of appointment	23-05-2022

This is for your information and records.

Thanking You,

Yours faithfully,
for Dharani Finance Limited

Dr Palani G Periasamy
Chairman

by.