



## **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:** 03.10.2023

**ISIN:** INE0M9Q01011

**SCRIP CODE:** 543753

**SCRIP ID:** DHARNI

**PAN NO.** AAFCD5116N

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001**

**Sub: Outcome of Board Meeting dated 3<sup>RD</sup> October, 2023**

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Tuesday, 3<sup>rd</sup> October, 2023 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 12.00 p.m. and concluded at 12.30 p.m. have inter alia considered and approved the following:

- a) To make an investment in M/S Dharni Consulting Private Limited, wholly owned subsidiary of the Company by way of subscription in equity shares.
- b) Appointment of Ms. Antima Kataria as Company Secretary & Compliance Officer of the Company
- c) Acceptance of Resignation of the Mr. Disha Jain, Company Secretary & Compliance Officer of the Company.

Kindly take note of the above.

Thanking you,

**For M/s. DHARNI CAPITAL SERVICES LIMITED**

**Hemant Dharnidharka**  
**Managing Director**  
**DIN : 07190229**



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## ANNEXURE-1

### Appointment of Ms. Antima Kataria as Company Secretary of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Company Secretary	CS Antima Kataria (M.No. A53005)
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	03.10.2023
3	Brief Profile (In case of appointment)	She is an associate member of the Institute of Company Secretaries of India, Bachelor of Law, Bachelor of Commerce & Diploma in labour law.  She has command over secretarial matters, legal due diligence, drafting and vetting of various Legal agreements & Documents, etc.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable