

Date: 09.06.2022

REF: DHYAANI/BSE-SME/2022-11

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Dear Sir/ Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

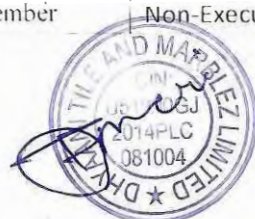
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on June 08, 2022 approved the reconstitution of the following Committees of the Board of Directors with immediate effect.

A. The Audit Committee:

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY	
1	Mr. Keval D. Dave	Chairman	Non-Executive Director	Independent
2	Mr. Ashish Agarwal	Member	Non-Executive Director	Independent
3	Mr. Vishal Kantibhai Sondagar	Member	Non-Executive Director	Independent
4	Mr. Paras Jivarajbhai Virangama	Member	Non-Executive Director	Independent
5	Mr. Chintan Nayan Bhai Rajyaguru	Member	Managing Director	

B. The Nomination and Remuneration Committee:

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY	
1	Mr. Ashish Agarwal	Chairman	Non-Executive Director	Independent
2	Mr. Keval D. Dave	Member	Non-Executive Director	Independent
3	Mr. Vishal Kantibhai Sondagar	Member	Non-Executive Director	Independent
4	Mr. Paras Jivarajbhai Virangama	Member	Non-Executive Director	Independent
5	Ms. Haban Nayanbhai Rajyaguru	Member	Non-Executive Director	



DHYAANI INC

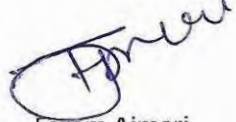
C. Stakeholder's Relationship Committee:

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY
1	Ms. Haban Nayanbhai Rajyaguru	Chairman	Non-Executive Director
2	Mr. Keval D. Dave	Member	Non-Executive Director Independent
3	Mr. Vishal Kantibhai Sondagar	Member	Non-Executive Director Independent
4	Mr. Paras Jivarajbhai Viramgama	Member	Non-Executive Director Independent
5	Mr. Ashish Agarwal	Member	Non-Executive Director Independent

This is for your information and record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile-And Marblez Limited,



Foram Ajmeri
Company Secretary & Compliance Officer
M No: 64483

