

# DHYAANI INC

Date: 30.04.2022

REF: DHYAANI/BSE-SME/2022-02

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

**Sub: Non-Applicability of Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

As per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The compliance with the corporate governance provisions as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not be applicable in respect of listed entity which has listed it's specified securities on the SME Exchange.

In view of the relaxation provided, Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Not applicable to the company i.e. Dhyaani Tile And Marblez Limited as it has listed it's securities on the BSE SME Exchange.

We hereby request you to take the above mentioned information on your record.

Thanking You,

Yours Faithfully,  
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri  
Company Secretary & Compliance Officer



**DHYAANI** TILE AND  
MARBLEZ LIMITED

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