

# DHYAANI INC

Date: 09.06.2022

REF: DHYAANI/BSE-SME/2022-10

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

Dear Sir/ Madam,

**Sub: Appointment of Mr. Ashish Agarwal as an Additional Director (Non Executive - Independent) of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the approved by the Board of Directors at meeting held on Wednesday i.e. June 08, 2022, the company has appointed Mr. Ashish Agarwal as an Additional Director (Non-Executive - Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the appointment (Annexure - A), the content of which is self-explanatory.

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  
Encl A/A



**DHYAANI** TILE AND  
MARBLEZ LIMITED

Regd. Office: 420 Times Square Arcade, Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat (INDIA)  
CIN : U51900GJ2014PLC081004 | Email : info@dhyaaniinc.com | Web : www.dhyaaniinc.com | Phone: 079 4100 5865

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## Annexure -A

### Brief details of Appointment:

SI NO	PARTICULARS	DETAILS
1	Reason for change viz. Appointment, removal, otherwise:	Appointment
2	Date of appointment: Term of Appointment:	08.06.2022 Upto ensuing Annual General Meeting
3	Brief Profile:	Mr. Ashish Agarwal, holds a bachelor's degree in commerce from Calcutta University. He is currently associated with Rupa & Company Limited, Kolkata as an Assistant Manager in Export & Accounts & with Premier Group as an Independent Director. He possesses a very rich experience in the fields of Finance, Internal Control, Risk Assessment and Risk Management, Accounting and Auditing Standards, Company Law matters and Taxation. He was previously associated with Balaji Group, Kolkata Accounts Manager for 8 years. He has also previously held the position of a Senior Accounts Executive at M/s. S. L. Dugar & Co., Chartered Accountants, Kolkata. At present, he is also a Designated Partner in Durakart Dealtrade LLP and Bhawtarini Vanijya LLP.
4	Disclosure of relationships between directors:	NA
5	Affirmation: We hereby affirm that Mr Ashish Agarwal is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	



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