

DHYAANI INC

Date: 29/05/2023

Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered and approved the appointment of Ms. Khushbu Bharkatya, as the Company Secretary and Compliance officer of the Company. Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking You,

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

DHYAANI INC

Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Company Secretary and Compliance Officer
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Ms. Khushbu Bharkatya has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment & terms of Appointment	29 th May 2023 Ms. Khushbu Bharkatya has been appointed as the Company Secretary and Compliance Officer of the Company on such terms and conditions as may be decided by the board.
4.	Brief Profile (in case of appointment)	Ms. Khushbu Bharkatya, is an Associate Member of the Institute of Company Secretaries of India. She has comprehensive and extensive experience in secretarial and compliance management across organizations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable