

Date: November 25, 2022

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub.: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Please be informed that current tenure of Mr. Rakesh Mohan Garg (DIN: 08970794), as Independent Director of the Company, has come to an end effective from November 24, 2022.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Existing tenure in terms of shareholders' authorisation was valid till November 24, 2022.
Date of <del>appointment</del> / cessation (as applicable)	November 24, 2022
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

This is for your information and records.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Vikas Khandelwal  
Company Secretary

CC: **Luxembourg Stock Exchange, Luxembourg**

**Dhani Services Limited**

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