



# DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.  
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com  
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/BSE/ComplianceOfficer/2024

13.12.2024

To  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation about appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref No: - Scrip Code : 511451 – Dharani Finance Limited**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform that Ms. Saloni Jain, Company Secretary of the Company, has been appointed by the Board of Directors w.e.f 22.11.2022 as Compliance Officer.

We have already intimated to stock exchange through our letter dated 12.12.2022. A copy of the same is enclosed along with acknowledgement received from BSE for your kind reference.

Please do the needful.

Thanking you,

Yours faithfully,  
For Dharani Finance Limited

  
R Murugavel  
Managing Director

Encl.: as above.



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Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : [pgp\\_dfl@yahoo.com](mailto:pgp_dfl@yahoo.com) / [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in)

Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/Reg-30/Appt of CS/2022-23

12.12.2022

To,  
The General Manager  
DCS- CRD  
BSE Ltd, Rotunda Building  
P J Tower, Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

**Sub: Intimation pursuant to the Regulation 30(2) and 30 (6) of SEBI (LODR) Regulations, 2015.**  
**Ref: Scrip Code- 511451 – Dharani Finance Limited**

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting on 30<sup>th</sup> November 2022 has appointed Ms Saloni Jain, (ACS No.54383) as Company Secretary & Compliance Officer and be categorized as Whole-time Key Managerial Personnel of the Company with effect from 22<sup>nd</sup> November 2022.

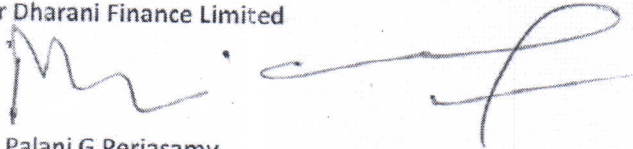
1.	Name	Saloni Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	22 <sup>nd</sup> November 2022
4.	Email ID	<a href="mailto:secretarial@dharanifinance.com">secretarial@dharanifinance.com</a>

Please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) and 30(6) of SEBI (LODR) Regulation, 2015 for change in the Company Secretaries.

You are requested to please make necessary corrections in the contact details of the Company on the website of BSE.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
Dr Palani G Periasamy  
Chairman

Encl.: as above



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Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

Brief profile of Ms Saloni Jain, Company Secretary and Compliance Officer.

1	Name	Ms Saloni Jain , ACS No.54383
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment (as applicable) and terms of appointment	Appointed as the Company Secretary and Compliance Officer, Whole-time Key Managerial Personnel of the Company with effect from 22 <sup>nd</sup> November 2022.
3	Brief Profile (in case of Appointment)	Ms Saloni Jain (ACS No.54383) is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She has good exposure of compliances and other related laws to the Companies Act, Secretarial Standards, SEBI Regulations as may be applicable to the Company from time to time.

Date & Time of Download : 16/12/2022 15:16:21

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4904007
<b>Date and Time of Submission</b>	12/16/2022 3:16:04 PM
<b>Scripcode and Company Name</b>	511451 - DHARANI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Appointment of Company Secretary and Compliance Officer
<b>Submitted By</b>	Dr S Kuppan
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.