



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-30(2) \2018

October 31, 2018

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Intimation pursuant in Regulation 30(2)- Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 Resignation of Chief Financial Officer of the Company.

Ref : Scrip Code – 511451 – Dharani Finance Limited

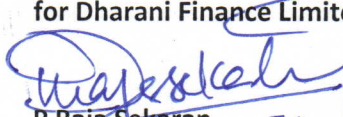
We would like to inform that the Company has received resignation letter from Mr R Muralidharan, Chief Financial Officer and Key Managerial Personnel of the Company. The particulars of the resignation of Mr R Muralidharan as the CFO and KMP are as under.

Sl.No	Particulars	Disclosures
01	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation
02	Date of Appointment/Cessation as applicable & term of appointment	31.10.2018

This is for your information and records.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


P Raja Sekaran
Company Secretary

