



Date: April 4, 2022

National Stock Exchange of India Limited
Wholesale Debt Market Segment
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
Wholesale Debt Market Segment
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

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

Dear Sirs,

We wish to inform that Ms. Ritu Kapoor Puri (DIN: 09559548) has been appointed as a Woman Executive Director on the Board of the Company, for a period of 5 (five) years, with effect from today i.e. April 4, 2022.

Ms. Preetinder Virk, whose tenure as Woman director came to an end today and her resignation thereof was noted by the board along with her valuable contribution during her tenure.

Brief Profile of Ms. Ritu Kapoor Puri, is given in the enclosed Annexure.

Please take the aforesaid intimation on record.

Yours truly,
For **Dhani Loans and Services Limited**
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

Enclosure: as above





Annexure

Brief Profile of Ms. Ritu Kapoor Puri

Ms. Ritu Kapoor Puri, aged 49 years, holds a Masters' degree in International Business Management from Lucknow University. She has previously worked with GE Money and ICICI Bank. She has vast and versatile work experience of over two decades in key functional areas of Sales, Service, Operations, Risk & Compliance. She is a Change Management expert with a proven track record. The experience in the field of Credit, Operations and Internal Controls has given her valuable exposure to the nuances of process management. Passion for excellence, process orientation, interpersonal effectiveness, team management skills, drive for results & customer service orientation have been some of her key strengths. During her career of over two decades she has been a part of several key projects. She has been instrumental in creation and development of end to end processes and structure for Operations and Service from the scratch and has won several awards for the same.

Ms. Ritu Kapoor Puri does not hold any shares in the Company and is not related to any other Director of the Company and is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Yours truly,

For **Dhani Loans and Services Limited**
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

