



Date: April 26, 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 Mr. Akhil Gupta (DIN: 09285050) has been appointed as Non- Executive Director on the Board of the Company, with effect from today i.e. April 26, 2022.

Mr. Ajit Kumar Mittal (DIN: 02698115), whose tenure as Non-Executive director came to an end today and his resignation was noted by the board along with his valuable contribution during his tenure.

Brief Profile of Mr. Akhil Gupta, 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 Mr. Akhil Gupta

Mr. Akhil Gupta is a Chartered Accountant and MBA with 20+ years of rich work experience with esteemed organizations like Indiabulls, Moserbaer, Ramco, ICICI bank and Luminous. During his stint of 14 years with Indiabulls, he handled several critical roles & responsibilities including Head of Operations for retail and corporate mortgage loans and worked in various departments like Finance, Treasury, Operations and Call Centre.

Mr. Akhil Gupta 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

