

Date: October 4, 2023

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. Prem Prakash Mirdha (DIN: 01352748) has been appointed as Non-Executive Independent Director on the Board of the Company, with effect from today i.e. October 4, 2023.

Dr. Narendra Damodar Jadhav, Non-Executive Independent Director on the Board of the Company, vide his letter dated October 4, 2023, has tendered resignation, due to his personal reasons and in order to focus on his various prior commitments, with effect from today i.e. October 4, 2023.

Disclosure required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Mr. Prem Prakash Mirdha (DIN: 01352748)	Dr. Narendra Damodar Jadhav (DIN: 02435444)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	October 4, 2023	October 4, 2023
Term of appointment	Three Years	Not applicable
Brief Profile (in case of appointment)	As mentioned below	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Mr. Mirdha is not related to any other Director of the Company.	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Mr. Mirdha is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.	Not applicable

Brief profile of Mr. Prem Prakash Mirdha is as under:

Mr. Prem Prakash Mirdha aged about 68 years is an Industrialist with over 23 years of rich and varied experience in the areas of administration, finance, regulatory and projects execution. He has been a committed professional with strong leadership qualities and expertise in management. He has a knack of diffusing crisis with practical solutions and strong communication skills and has left his indelible mark on each aspect of business and general administration. Prior to his own business, he was an enrolled member of the merchant navy and had a long stint of 11 years with the merchant navy, qualified as a “second mate” of foreign going ships as certified by the Directorate General of Shipping, Mumbai.

Please take the aforesaid intimation on record.

Yours truly,
For **Dhani Loans and Services Limited**

Manish Rustagi
Company Secretary

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

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