



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 08.05.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Outcome of Board Meeting dated 8th May, 2023

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Monday, 8th May, 2023 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 2.00 p.m. and concluded at 4.15 p.m. have inter alia considered and approved the following:

- a) Appointment of Ms. Disha Jain as Company Secretary & Compliance Officer of the Company
- b) Acceptance of Resignation of the Mr. Mayank Mundhra, Company Secretary & Compliance Officer of the Company.
- c) Appointment of M/s Ronak Jhuthawat & Co. as a Secretarial Auditor of the company for conducting Secretarial Audit pursuant to the provisions of Section 204 of the Companies Act, 2013 for the financial year 2022-23.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Hemant Dharnidharka
Managing Director
DIN : 07190229**



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ANNEXURE-1

Appointment of Ms. Disha Jain as Company Secretary of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Company Secretary	CS Disha Jain(M.No. 64700)
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	08 th May, 2023
3	Brief Profile (In case of appointment)	She is an associate member of the Institute of Company Secretaries of India, Bachelor of Commerce, Master in Commerce. She has hands on experience in Corporate Secretarial matters. She has good exposure of incorporation of Companies, LLP, XBRL Filing, Drafting of Minutes, Search Reports, Charges, Annual E Filing with MCA, and also well versed with the all matters related to MCA.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable