



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

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

Date: 08.09.2025

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001**

Subject: Disclosure under Regulation 30 regarding resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Antima Kataria, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Dharni Capital Services Limited. She shall cease to be the Company Secretary and Compliance Officer with effect from 8th September, 2025.

The details required under Regulation 30 of the Listing Regulations read with the SEBI circular dated November 11, 2024 relating to the appointment of Company Secretary & Compliance officer is enclosed as an "Annexure A".

Kindly take the same on your records.

Thanking You.

Your Sincerely,

FOR DHARNI CAPITAL SERVICES LIMITED

**Hemant Dharnidharka
Managing Director
DIN: 07190229**



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Annexure-A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Ms. Antima Kataria (M.No. A53005) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from Monday, 8th September 2025 to pursue career opportunities outside the Company.</p> <p>Ms. Antima Kataria has confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	08.09.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relation between Directors (in case of appointment)	Not Applicable

Date: 08.09.2025

To,
The Board of Directors
Dharni Capital Services Limited
816, 7th Floor, Oxford Towers,
Old Airport Road, Kodihalli,
Bangalore - 560008

Subject: Resignation Letter from the post of Company Secretary of Dharni Capital Services Limited
("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Antima Kataria, hereby tender my resignation from the post of Company Secretary of the Company; to pursue other professional opportunities.

The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Bangalore to give the effect of this resignation.

Thanking you,

Yours Faithfully



Antima Kataria
(Company Secretary)