



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

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

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

DATE: 28.04.2025

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 28th April, 2025

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, 28th April, 2025 at the Registered Office of the Company at 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE – 560008 commenced at 04.30 p.m. and concluded at 6.30 p.m. have inter alia considered and approved the following:

- a) The appointment of M/s Ronak Jhuthawat & Co. as a Secretarial Auditor for conducting Secretarial Audit pursuant to the provisions of Section 204 of the Companies Act, for the financial year 2024-25.
- b) The appointment of M/S BAGRODIA & CO, as an Internal Auditor for the period of 3 years i.e. from the F.Y.2025-26 to F.Y. 2027-28.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Antima Kataria
Company Secretary
Mem. No.: A53005**



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ANNEXURE-1

Appointment of M/S Ronak Jhuthawat & Co., Company Secretary as Secretarial Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for Change viz. appointment	Re-appointment as Secretarial Auditor of the Company
2.	Date of appointment	M/S Ronak Jhuthawat & Co, appointed as secretarial auditor in the board meeting dated 28 th April, 2024 to conduct audit for the F.Y. 2024-25.
3	Brief Profile (In case of appointment)	M/S Ronak Jhuthawat & Co., is well known CS firm having experience of more than 10 years.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable



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ANNEXURE-2

Appointment of M/S BAGRODIA & CO. as an Internal Auditor for the period of 3 years i.e. from the F.Y.2025-26 to F.Y. 2027-28

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for Change viz. appointment	Appointment as Internal Auditor of the Company
2.	Date of appointment	M/S BAGRODIA & CO, appointed as Internal auditor in the board meeting dated 28 th April, 2024 to conduct audit from the F.Y.2025-26 to F.Y. 2027-28.
3	Brief Profile (In case of appointment)	M/S BAGRODIA & CO., is well known CA firm having good experience.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable