



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-400 001

Sub: Outcome of Board Meeting dated 8th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") We hereby inform you that the meeting of Board of Directors of the Company held on Monday, 8th September, 2025 at the Registered Office of the Company at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, Bangalore - 560008, IN commenced at 12.00 p.m. and concluded at 12.45 p.m. have inter alia considered and approved the following:

a) Acceptance of Resignation of Ms. Antima Kataria, Company Secretary & Compliance Officer of the Company.

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".

b) Appointment of Ms. Disha Jain as Company Secretary & Compliance Officer of the Company.

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 B".

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-A

Resignation of Ms. Antima Kataria 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	Ms. Antima Kataria (M.No. A53005)
1.	Reason for Change viz. Resignation	<p>Ms. Antima Kataria has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the 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 Resignation	08.09.2025
3.	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable



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ANNEXURE-B

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	Ms. Disha Jain (M. No. A64700)
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	08.09.2025
3	Brief Profile (In case of appointment)	Ms. Disha Jain is an Associate Company Secretary with over three years of expertise in corporate governance, regulatory compliance, and legal advisory. She has successfully contributed to the corporate growth and compliance excellence of prominent organizations.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	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)