

Date: April 5, 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. Amit Ajit Gandhi (DIN: 07606699) has been appointed as Non- Executive Director on the Board of the Company, with effect from today i.e. April 5, 2023.

Mr. Akhil Gupta (DIN: 09285050), Non-Executive director on the Board of the Company, vide his letter dated April 5, 2023, has tendered his resignation due to his other commitments with effect from today i.e. April 5, 2023. The Board has placed on record its appreciation for his contribution during his tenure.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Particulars	Mr. Amit Ajit Gandhi (DIN: 07606699)	Mr. Akhil Gupta (DIN: 09285050)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	April 5, 2023	April 5, 2023
Term of appointment	Not applicable	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. Gandhi does not hold any share in the Company and 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. Gandhi 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. Amit Ajit Gandhi:**

Mr. Amit Ajit Gandhi aged 46 years, is a Whole-time Director & CEO of Indiabulls Asset Reconstruction Company Limited and was Collection Head at Dhani Loans and Services Limited, material unlisted subsidiary companies of Dhani Services Limited. He has over 24 years of experience in Retail Banking and Financial Services across Business, Strategy, Collections, Risk, Channel Management and Digital Lending. Prior to his association with Dhani group, he worked with Indiabulls Housing Finance Limited for 10 years heading National Level roles in Risk, Collections, fraud and Sales. He has also worked with Standard Chartered Bank, Bharti Cellular, Xerox. He is Commerce graduate from Delhi University.

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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Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

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