

Date: August 1, 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 Ms. Sargam Kataria (DIN: 07133394) has been appointed as Non Independent Non-Executive Director on the Board of the Company, with effect from today i.e. August 1, 2023.

Ms. Ritu Kapoor Puri (DIN: 09559548), Executive Director on the Board of the Company, vide her letter dated July 31, 2023, has tendered her resignation due to her personal reasons and other commitments with effect from i.e. July 31, 2023. The Board has placed on record its appreciation for her contribution during her tenure.

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

Particulars	Ms. Sargam Kataria (DIN: 07133394)	Ms. Ritu Kapoor Puri (DIN: 09559548)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	August 1, 2023	July 31, 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)	Ms. Kataria 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.	Ms. Kataria 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 Ms. Sargam Kataria:

Ms. Sargam Kataria aged 44, is a multifaceted and goal-oriented professional with valuable experience in Human Resource Management, skilled in HR Consulting, Coaching, Culture Change, Organizational Design and Management. She is a strong human resource development professional with Master's in Business Administration (MBA) from FORE school of management and a Post Graduate in English Literature from Kurushetra University. Currently she is Sr. Vice President – Human Resources. As a focused Sr. Vice President in Human Resources, she has a track record of making positive changes in organization's culture, developing motivated staff, enhancing professionalism and leading HR activities to an increased organizational effectiveness.

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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