

Date: November 28, 2022

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. Akshay Kumar Tiwary (DIN:00366348) has been appointed as Non- Executive Director on the Board of the Company, with effect from today i.e. November 28, 2022.

Mr. Vipin Chaudhary (DIN: 09588893), Non-Executive director on the Board of the Company, vide his letter dated November 28, 2022, has tendered his resignation due to his other pre-occupations with effect from today i.e. November 28, 2022. 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. Akshay Kumar Tiwary (DIN:00366348) | Mr. Vipin Chaudhary (DIN: 09588893) |
|--|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment | Resignation |
| Date of appointment/cessation (as applicable) | November 28, 2022 | November 28, 2022 |
| 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. Tiwary 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. Tiwary 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. Akshay Kumar Tiwary:

Mr. Akshay Kumar Tiwary is a Commerce graduate from Calcutta University having 20 years of work experience in the Security Market. His prominent work/domain areas are in the Operations and Compliance related activities. He started his career with a stock broking firm which was a member of National Stock Exchange (NSE) and Bombay Stock Exchange (BSE). Over the time, he has worked with a number of different SEBI registered intermediaries and handled several critical roles and responsibilities.

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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