



Date: July 1, 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 Sir/Madam,

We wish to inform that Mr. Vipin Chaudhary (DIN: 09588893) has been appointed as Non- Executive Director on the Board of the Company, with effect from today i.e. July 1, 2022.

Further, please be informed that Mr. Nafees Ahmed (DIN: 03496241) Non-Executive director in the Company, vide his letter dated July 1, 2022, has tendered his resignation due to his other pre-occupations, from the office of Non-Executive director of the Company, with effect from today i.e. July 1, 2022. The Board has placed on record its appreciation for his valuable contribution during his tenure.

Brief Profile of Mr. Vipin Chaudhary, is given in the enclosed Annexure.

Please take the aforesaid intimation on record.

Yours truly,

For Dhani Loans and Services Limited
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

Enclosure: as above

 **dhaniLoans & Services**

Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407
Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986
Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013
Website: www.dhaniLoansandServices.com | Email: support@dhani.com | T. +91 22 6189 9016 F. +91 22 6189 9001



Annexure

Brief Profile of Mr. Vipin Chaudhary

Mr. Vipin Chaudhary is MBA and holder of Diploma Programme in Capital Market with 20 years of rich work experience in Banking, Finance and Risk Management. He started his career with Standard Chartered Bank and has worked in American Express, Royal Bank of Scotland as well while handling several critical roles & responsibilities.

Mr. Vipin Chaudhary does not hold any shares in the Company and is not related to any other Director of the Company and is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

For Dhani Loans and Services Limited
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

