

Date: March 31, 2023

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Disclosure under regulation 30 of SEBI Listing Regulations – outcome of Board meeting of Dhani Services Limited (“the Company”).**

Dear Sir/Madam,

This is to inform that Mr. Sameer Gehlaut from March 31, 2023 will move to the role of Non-Executive Chairman of the Company.

The Board has also appointed Mr. Divyesh B. Shah, presently a whole-time director designated as COO of the Company, as Chief Executive Officer of the Company w.e.f. today.

**Brief profile of Mr. Divyesh B. Shah is as under:**

Mr. Shah has held various leadership positions, which has equipped him with the knowledge and expertise necessary to lead the business effectively. He has worked closely with different business units and played an instrumental role in expanding the company's footprint across multiple industries.

Dhani today straddles diverse and multiple strata, viz. Consumer financing, Stock broking, ARC, E-Commerce and Real Estate.

Please take the aforesaid intimation on record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Ram Mehar  
*Company Secretary*

**CC: Luxembourg Stock Exchange, Luxembourg**

**Dhani Services Limited**

CIN: L74110DL1995PLC069631

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