

Date: June 17, 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 Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In furtherance to intimation dated March 31, 2023, wherein exchange was informed about moving of Mr. Sameer Gehlaut (DIN: 00060783), to the role of Non-Executive Chairman of Dhani Services Limited (“the Company”), this is to inform that, in view of his personal and other commitments, he has now resigned as its Non-Executive Chairman, with effect from today i.e., June 17, 2023.

On the recommendation of Nomination & Remuneration Committee, the Board has appointed Mr. Gurbans Singh (DIN: 06667127) as Whole-time Director and Key Managerial Personnel, designated as Executive Chairman of the Company, for a period of 5 years with effect from June 18, 2023.

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

<b>Particulars</b>	<b>Mr. Sameer Gehlaut</b>	<b>Mr. Gurbans Singh</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/cessation (as applicable)	June 17, 2023	June 18, 2023
Brief Profile	Not Applicable	Mr. Gurbans Singh is a retired Indian Revenue Services (“IRS”) (Customs and Central Excise) officer and in his career as an IRS officer spanning over 22 years, he held senior level positions with the Government of India in the areas of customs and central excise, including as the Commissioner of Customs, Delhi. He holds a bachelor’s degree in

**Dhani Services Limited**

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

Website: www.dhani.com | Email: support@dhani.com

		<p>arts from Punjab University and a master's degree in economics from Punjab University. He was a recipient of the British Chevening scholarship awarded by the Foreign and Commonwealth Office in the year 1993-1994 and during which he completed his master of science in fiscal studies from the University of Bath, United Kingdom. He was holding the office of Joint Managing Director of Indiabulls Real Estate Limited during the period from September 2014 to August 2022.</p> <p>He holds 2,70,000 fully paid-up equity shares in the Company. He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.</p>
Disclosure of relationships between directors	Not Applicable	He is not related to any other Director of the Company.

Please take the aforesaid intimation on record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Ram Mehar  
*Company Secretary*

**CC: Luxembourg Stock Exchange, Luxembourg**

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