

Date: September 3, 2024

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: Submission of certificates in compliance with the provisions of Corporate Governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sirs,

As required under Regulation 34(3) read with Schedule-V to the Listing Regulations, please find enclosed, for your information and record, certificates dated July 26, 2024, issued by a Practicing Company Secretary, Sukesh & Co., Company Secretaries, Gurgaon, regarding compliance by the Company with the provisions of Corporate Governance and Non-disqualification of Directors, for the financial year ended March 31, 2024.

We may mention here that the said certificates have also been incorporated in the Annual Report of the Company for the financial year 2023-24.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary
Membership No. FCS: 6039

Encl: a/a

Dhani Services Limited

CIN: L74110HR1995PLC121209
Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800
Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800
Website: www.dhani.com | Email: support@dhani.com



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
ON CORPORATE GOVERNANCE**

To

The Members of

Dhani Services Limited

5th Floor, Plot No. 108, IT Park,

Udyog Vihar, Phase 1, Industrial Complex Dundahera,

Gurgaon, Haryana-122016

We have examined the compliance of conditions of Corporate Governance by **Dhani Services Limited ("the Company")**, for the year ended March 31, 2024, as prescribed in Regulations 17 to 27, 46(2)(b) to (i) and para C, D and E of Schedule V of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**").

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company's management and, our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI LODR Regulations for the financial year ended March 31, 2024.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sukesh & Co.
Company Secretaries

Sukesh Saini
Proprietor

FCS No.: 11688

CP No.: 12007

UDIN : F011688F000831694

PR Certificate No : 3473/2023



Place: Gurgaon

Date: 26/07/2024



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

Dhani Services Limited

5th Floor, Plot No. 108, IT Park,
Udyog Vihar, Phase 1, Industrial Complex Dundaheera,
Gurgaon, Haryana-122016

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Dhani Services Limited** having CIN **L74110HR1995PLC121209** and having registered office at 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon, Haryana-122016 (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No	Name of Director	DIN	Date of appointment in the Company *	Date of Cessation in the Company
1.	Mr. Sameer Gehlaut	00060783	28/08/2017	17/06/2023
2.	Mr. Divyesh Bharatkumar Shah	00010933	09/03/2005	NA
3.	Dr. Narendra Damodar Jadhav	02435444	23/08/2020	22/08/2023
4.	Ms. Swati Jain	09784228	11/11/2022	NA
5.	Mr. Amit Ajit Gandhi	07606699	01/01/2023	NA



6.	Mr. Aishwarya Katoch	00557488	01/01/2023	NA
7.	Mr. Gurbans Singh	06667127	18/06/2023	NA
8.	Mr.Prem Prakash Mirdha	01352748	11/08/2023	NA

**the date of appointment is as per the MCA Portal.*

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sukesh & Co.
Company Secretaries





Sukesh Saini

Proprietor

FCS No.: 11688

CP No.: 12007

UDIN : F011688F000831738

PR Certificate No : 3473/2023

Place: Gurgaon

Date: 26/07/2024