

DHYAANI INC

Date: 09.06.2022

REF: DHYAANI/BSE-SME/2022-09

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: S43516

Dear Sir/ Madam,

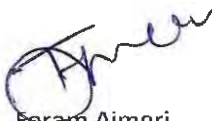
Sub: Appointment of Mr. Keval D. Dave as an Additional Director (Non Executive - Independent) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the approved by the Board of Directors at meeting held on Wednesday i.e. June 08, 2022, the company has appointed as Mr. Keval D. Dave as an Additional Director (Non-Executive - Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the appointment (Annexure - A), the content of which is self-explanatory.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,



Foram Ajmeri
Company Secretary & Compliance Officer
M No: 64483
Encl A/A



DHYAANI TILE AND
MARBLEZ LIMITED

Regd. Office: 420 Times Square Arcade, Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat (INDIA)
CIN : U51900GJ2014PLC081004 | Email : info@dhyaniinc.com | Web : www.dhyaniinc.com | Phone: 079 4100 5865

DHYAANI INC

Annexure -A

Brief details of Appointment:

SI NO	PARTICULARS	DETAILS
1	Reason for change viz. Appointment, removal, otherwise:	Appointment
2	Date of appointment:	08.06.2022
	Term of Appointment:	Upto ensuing Annual General Meeting
3	Brief Profile:	Mr. Keval D. Dave is Company Secretary by Profession. Currently, he is working as CS at Enertech Distribution Management Private Limited at Ahmedabad. He is having good experience of secretarial and financial field.
4	Disclosure of relationships between directors:	NA
5	Affirmation: We hereby affirm that Mr. Keval D. Dave is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

