

# DHYAANI INC

Date: 28/02/2024

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, FEBRUARY 28<sup>TH</sup>, 2024.**

**REF.: BSE SCRIP CODE – 543516 | DHYAANITR**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, February 28<sup>th</sup>, 2024 has considered and approved the following businesses;

1. Fund Raising of an amount not exceeding INR 30,00,00,000/- (Rupees Thirty Crores Only), through issuing Equity Shares by way of Right Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Right Issue").

Disclosure in respect of issuance of securities as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as **Annexure A**.

2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Right Issue Committee consisting of, Mr. Chintan Nayan Bhai Rajyaguru, Chairman, Mr. Keval D. Dave, Member, and Ms. Khushbu Bharkatya, Member to proceed with the Right issue and, inter-alia, decide the other terms and conditions of the Right Issue, including but not limited to deciding on the record date, determining right issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

**DHYAANI** TRADEVENTURES LIMITED

Regd. Office: 420 Time Square Arcade Opp. Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat,  
CIN: U51900GJ2014PLC081004 | [info@dhyaniinc.com](mailto:info@dhyaniinc.com) | [dhyaniinc.com](http://dhyaniinc.com) +91 99243 83115

# DHYAANI INC

The Board meeting commenced at 04:00 p.m. and concluded at 06:25 p.m.

**Thanking You,**  
**For, DHYAANI TRADEVENTTURES LIMITED**  
**(Formerly known as Dhyaani Tile and Marblez Limited)**

---

**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TRADEVENTTURES LIMITED

Regd. Office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat,  
CIN: U51900GJ2014PLC081004 | [info@dhyaaniinc.com](mailto:info@dhyaaniinc.com) | [dhyaaniinc.com](http://dhyaaniinc.com) +91 99243 83115

# DHYAANI INC

## Annexure A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as under:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each (Equity Shares)
2	Type of issuance	Right Issue of Equity Shares
3	Total no. of Securities proposed to be issued	Will be decided in future
4	The total amount for which the securities will be issued	Upto Rs. 30,00,00,000/- (Approx.)

## **DHYAANI** TRADEVENTURES LIMITED

Regd. Office: 420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat, CIN: U51900GJ2014PLC081004 | [info@dhyaaninc.com](mailto:info@dhyaaninc.com) | [dhyaaninc.com](http://dhyaaninc.com) +91 99243 83115