



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 10.05.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Outcome of Board Meeting dated 10th May, 2024

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Friday, 10th May, 2024 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 11.00 a.m. and concluded at 1.00 p.m. have inter alia considered and approved the following:

- a) the appointment of M/s Ronak Jhuthawat & Co. as a Secretarial Auditor for conducting Secretarial Audit pursuant to the provisions of Section 204 of the Companies Act, for the financial year 2023-24.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Antima Kataria
Company Secretary
Mem. No.: A53005**



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ANNEXURE-1

Appointment of M/S Ronak Jhuthawat & Co., Company Secretary as Secretarial Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for Change viz. appointment	Appointment as Secretarial Auditor of the Company
2.	Date of appointment	10 th May, 2024
3	Brief Profile (In case of appointment)	M/S Ronak Jhuthawat & Co., is well known CS firm having experience of more than 10 years.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable