



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgg_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Reg-30/Appt of CFO/2019

May 27, 2019

To,
The General Manager
DCS- CRD
BSE Ltd, Rotunda Building
P J Tower, Dalal Street, Fort
Mumbai -400001

Sub: Intimation pursuant to the Regulation 30(2) and 30 (6) of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code- 511451 – Dharani Finance Limited

Dear Sir/Madam,

We would like to inform that the Company has appointed Mr N Sivabalan as a Chief Financial Officer of the Company with effect from 27th May 2019 at the Board Meeting held on 27th May 2019.

The particulars of the Appointment of Mr N Sivabalan as a Chief Financial Officer are as under:

S No	Particulars	Disclosures
1	Reason for change Viz. appointment, resignation , removal , death or otherwise	Appointment
2	Date of Appointment	27.05.2019
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

you please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) and 30(6) of SEBI (LODR) Regulation, 2015 for change in the Company Secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
President (Corp.Affairs) &
Authorised Signatory



Encl.: as above

Brief profile of Mr N Sivabalan, Chief Financial Officer.

1	Name	Mr N Sivabalan
2	Address	No.11/5 C V Raman Road, Alwarpet, Teynampet Chennai – 600 018
2	Designation	Chief Financial Officer
3	Date of Birth	20-05-1969
4	Qualification	B.Com,
3	Date of Appointment	27-05-2019
4	Email IDs	dfi@pgpgroup.in
5	Contact No.	9840327590
6	Experience	18 years
7	Others	Mr N Sivabalan is the Accounts Officer of the Company. He Co-ordinated with both internal and external auditors to ensure accuracy and efficiency during audit periods. Managed monthly and yearly account reconciliations and created detailed reports to submit to Management.

