

# DHYAANI INC

**Date: 16/04/2024**

The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400001

Dear Sir/Ma'am,

**SUB.: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, APRIL 16<sup>TH</sup>, 2024.**

**REF: DHYAANI TRADEVENTURES LIMITED (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. Tuesday, April 16<sup>th</sup>, 2024 has considered and approved the following businesses;

1. Appointment of M/s S D P M & Co., Chartered Accountants (Firm Registration Number: 126741W) a joint Statutory Auditors of the Company for the financial year 2023-24 on such terms and conditions as may be decided by the board, subject to the approval of members of the company in general meeting to audit its financial statements along with the existing Statutory Auditors, M/s J. Singh & Associates, Chartered Accountants (Firm Registration No. 110266W);
2. Convening of an Extraordinary General Meeting of the Company on Wednesday 15<sup>th</sup> May 2024, to seek approval of shareholders for the aforesaid Joint Auditor appointment.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "**Annexure A**" to this letter.

The meeting commenced at 05:00 pm and concluded at 06:20 p.m.

You are requested to kindly take the same on your record.

Thanking You,

**FOR, DHYAANI TRADEVENTURES LIMITED**  
**(Formerly known as Dhyaani Tile and Marblez Limited)**

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

**DHYAANI TRADEVENTURES LIMITED** (formerly known as Dhyaani Tile and Marblez limited)

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat,  
IN CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | [dhyaaniinc.co](http://dhyaaniinc.co)

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## Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Details
1	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Appointment of M/s S D P M & Co., Chartered Accountants as Joint Statutory Auditor
2	Date of Appointment & Term of appointment	16 <sup>th</sup> April, 2024  M/s S D P M & Co., Chartered Accountants as Joint Statutory Auditor for conducting the audit of the financial year 2023-24.
3	Brief Profile	S D P M & Co., a partnership firm providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies.  The Firm provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering having 16 years of experience.

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