



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

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

Date: 05.11.2025

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committees of the Board

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company approved the following changes by way of Circulation effective from 5th November, 2025:

1. Appointment of Ms. Shenaz Zoobin Bapooji as Chairperson and member of Audit Committee in place of Mr. Vinay Agarwal.
2. Appointment of Ms. Shenaz Zoobin Bapooji as Chairperson and member of Nomination & Remuneration Committee in place of Mr. Vinay Agarwal.
3. Appointment of Ms. Shenaz Zoobin Bapooji as Chairperson and member of Stakeholders Relationship Committee in place of Mr. Vinay Agarwal.

Post reconstitution, the composition of Committees shall be as under:

Audit Committee:

Sr. No.	Name of the Director	Designation in the Committee
1	Ms. Shenaz Zoobin Bapooji	Chairperson
2	Mr. Jaideep Mittra	Member
3	Mr. Hemant Dharnidharka	Member

Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Designation in the Committee
1	Ms. Shenaz Zoobin Bapooji	Chairperson
2	Mr. Jaideep Mittra	Member
3	Ms. Preeti Saraogi	Member



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Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Designation in the Committee
1	Ms. Shenaz Zoobin Bapooji	Chairperson
2	Mr. Jaideep Mittra	Member
3	Mr. Hemant Dharnidharka	Member

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

DISHA JAIN
COMPANY SECRETARY
M.NO: A64700