

DHYAANI INC

Date: 18th March, 2025

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 18TH MARCH, 2025.

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 18th March, 2025 inter-alia, considered the following transactions:

1. The board is in process to evaluate the Internal Auditors for the Company and board shall consider the same in upcoming board meeting.
2. Approved the Appointment of M/s. Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2024-25.

Further, the disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:30 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as "Dhyaani Tile and Marblez Limited")

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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DHYAANI INC

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	Appointment of Secretarial Auditor
1.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015
2.	Date of Appointment & terms of Appointment	18 th March, 2025 M/s. Mukesh J & Associates., Practicing Company Secretaries; are appointed as the Secretarial Auditor of the Company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J & Associates, Practicing Company Secretaries, Mumbai; is more than ten (10) years of experience in field of Company Law, Securities Law, FEMA, Other Corporate Laws etc. along with other specializations etc.. Tenure of appointment: Financial Year 2024-25
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable