

DHYAANI INC

Date: 18/12/2025

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: UPDATE ON APPOINTMENT OF COMPANY SECRETARY OF THE COMPANY

Ref: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE: 543516)

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that, it has not been able to finalize a suitable candidate for the position of Company Secretary. The recruitment process for this role is taking longer than anticipated, and we have decided to re-evaluate the applicants. Further, our priority is to find the right candidate for this critical role.

The company would take all the efforts to make the appointment of company secretary as soon as it is able to find an appropriate candidate.

We request you to take the above on record.

Yours faithfully,

For, DHYAANI TRADEVENTTURES LIMITED,

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

DHYAANI TRADEVENTTURES LIMITED

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