

July 28, 2021

The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Intimation of appointment of Mr. Atwood Porter Collins (DIN: 09239511) as Additional Director-Non-Executive

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Dhanvarsha Finvest Limited ("the Company") through resolution passed by Board by means of circular today i.e. July 28, 2021, has approved the appointment of Mr. Atwood Porter Collins (DIN: 09239511) as Additional Director-Non-Executive with effect from July 31, 2021. The details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are set out under Schedule I below.

We request you to kindly take the aforesaid intimation on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085



Details of pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SCHEDULE-I

Appointment of Mr. Atwood Porter Collins (DIN: 09239511) as Additional Director-Non-Executive

Particulars	Appointment of Mr. Atwood Porter Collins (DIN: 09239511) as Additional Director-Non-Executive
Reason for Change	Appointment
Date of Appointment / Resignation & terms of appointment	July 31, 2021
Brief Profile	<p>Mr. Atwood Porter Collins has over 22 years' experience investing in global financial services companies with over 15 years of investing experience in India. He was Co-founder and Portfolio Manager of Seawolf Capital LLC, an equity hedge fund investing in global financial services companies based in New York City from 2011-2018.</p> <p>Prior to co-founding Seawolf Capital, Mr. Collins was a Partner of the FrontPoint Financial Services Fund where he was featured in the Michael Lewis book and the movie 'The Big Short' for accurately predicting the Global Financial Crisis of 2008. Winning substantial critical acclaim for foreseeing excess leverage in the US financial system well before 2008, Mr. Collins and his team made several presentations to US Government offices on resurrecting the economy post the crisis.</p> <p>Prior to joining FrontPoint in 2004, Mr. Collins was a Financial Services Analyst and a Retail/Consumer Analyst at Chilton Investment Co., Inc and also served as a Portfolio Analyst at Goldman Sachs & Co. Commodities Corporation.</p> <p>Mr. Collins is on the Board of the Emily Hall Tremain Foundation, the Investment Committee of Salisbury School, the Board of Directors of the National Rowing Foundation and the Board of Stewards of Power Ten New York, Inc., and is a Steward of the Brown Rowing Association.</p>

Relationship Between Directors	Mr. Collins is not related to any Directors of Dhanvarsha Finvest Limited
Declaration	In accordance with SEBI instructions to Stock Exchanges on June 14, 2018, it is hereby affirmed that Mr. Porter Collins is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

