



Date: April 28, 2022

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Change in registered office address of Dhani Services Limited (‘the Company’)**

Dear Sir(s),

We wish to inform that, pursuant to the approval of the Board of directors of the Company, the Registered Office of the Company stands shifted, within the same city, from its current location ‘M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001’ to ‘**1/1E, First Floor, East Patel Nagar, New Delhi-110008**’, with effect from May 1, 2022.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,  
For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**

CC:  
**Luxembourg Stock Exchange, Luxembourg**

