

Date: September 5, 2023

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: Submission of certificates in compliance with the provisions of Corporate Governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sirs,

As required under Regulation 34(3) read with Schedule-V to the Listing Regulations, please find attached, for your information and record, certificates dated August 8, 2023, issued by a Practising Company Secretary, L R & Associates, Company Secretaries, New Delhi, regarding compliance by the Company with the provisions of Corporate Governance and Non-disqualification of Directors, for the financial year ended March 31, 2023.

We may mention here that the said certificates have also been incorporated in the Annual Report of the Company for the financial year 2022-23.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Encl: a/a

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

Website: www.dhani.com | Email: support@dhani.com



L R & ASSOCIATES

Company Secretaries

CERTIFICATE FROM PRACTICING COMPANY SECRETARY ON CORPORATE GOVERNANCE

To
The Members of
Dhani Services Limited
1/1E, First Floor, East Patel Nagar,
New Delhi -110008

We have examined the compliance of conditions of Corporate Governance by **Dhani Services Limited ("the Company")**, for the year ended March 31, 2023, as prescribed in Regulations 17 to 27, 46 (2) (b) to (i) and para C, D and E of Schedule V of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company's management and, our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the financial year ended March 31, 2023.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For L R & Associates
Company Secretaries**

CS Riya Luthra
(Sole Proprietor)
M. No- 53802; COP- 24472
UDIN: A053802E000764017



Date: 08/08/2023
Place: Rohtak

Rohtak off: #Shop No 19A, Gopal Complex, Rohtak-124001

Delhi off: # 256, Anarkali Bazar Complex Jhandewalan Extn., New Delhi-110055

☎ 011 42460833 | 📞 91-7015098180 | ✉ riya@margglobal.com | assistance@margglobal.com



L R & ASSOCIATES

Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Dhani Services Limited
1/1E, First Floor, East Patel Nagar,
New Delhi -110008

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Dhani Services Limited** having CIN **L74110DL1995PLC069631** and having registered office at 1/1E, First Floor, East Patel Nagar, New Delhi -110008 (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company *	Date of Cessation in the Company
1.	Mr. Sameer Gehlaut	00060783	28/08/2017	17/06/2023
2.	Mr. Divyesh Bharatkumar Shah	00010933	09/03/2005	NA
3.	Mr. Pinank Jayant Shah	07859798	28/08/2017	01/01/2023
4.	Mr. Anish Ernest Williams	03314110	21/12/2020	23/09/2022
5.	Mr. Sandeep Narhar Kadam	09343578	07/10/2021	01/01/2023
6.	Mr. Praveen Kumar Tripathi	02167497	16/09/2019	15/09/2022
7.	Dr. Narendra Damodar Jadhav	02435444	23/08/2020	NA
8.	Mrs. Fantry Mein Jaswal	07011247	23/08/2020	22/08/2022
9.	Mr. Rakesh Mohan Garg	08970794	25/11/2020	24/11/2022
10.	Mr. Vijay Chugh	07112794	21/12/2020	20/12/2022
11.	Prof. Mohanbir Singh Sawhney	07136864	07/10/2021	06/10/2022
12.	Ms. Swati Jain	09784228	11/11/2022	NA
13.	Mr. Amit Ajit Gandhi	07606699	01/01/2023	NA
14.	Mr. Aishwarya Katoch	00557488	01/01/2023	NA
15.	Mr. Gurbans Singh	06667127	18/06/2023	NA

**the date of appointment is as per the MCA Portal.*



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Delhi off: # 256, Anarkali Bazar Complex Jhandewalan Extn., New Delhi-110055

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Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For L R & Associates
Company Secretaries**



**CS Riya Luthra
(Proprietor)
M. No- 53802; COP- 24472**

Date: 08/08/2023

Place: New Delhi

UDIN: A053802E000764083