



Date: November 25, 2020

**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

**Subject: Appointment of Mr. Rakesh Mohan Garg (DIN: 0008970794) as an Independent Director of Dhani Services Limited (formerly Indiabulls Ventures Limited) (“the Company”)**

Dear Sirs,

We wish to inform that the Board of Directors of the Company has appointed Mr. Rakesh Mohan Garg (DIN: 0008970794) as an Independent Director (Additional Director), on its Board, for a period of one year, with effect from November 25, 2020, subject to the approval of the Members of the Company.

**Brief Profile of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 0008970794)**

Mr. Rakesh Mohan Garg, joined Indian Revenue Service in 1983 and retired as Principal Chief Commissioner of Income Tax in Govt. of India. During his illustrious career spanning over 35 years, he handled various assignments at all levels in the Income Tax Department and has varied experience in assessing and dealing with corporate houses.

Mr. Garg possesses specialization in Maths and is a gold medalist from Guru Nanak Dev University. He is also a Management Graduate from Panjab University, Chandigarh. Prior to joining Indian Revenue Service, Mr. Garg had about 4 years of experience in the private sector.

Mr. Garg does not hold any share in the Company and is not related to any other director or key managerial personnel of the Company. He is not on the Board of any other company and he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

This is for your information and record.

Thank You,

Yours faithfully,  
For **Dhani Services Limited**  
(formerly Indiabulls Ventures Limited)

**Lalit Sharma**  
Company Secretary

**CC:**  
**Luxembourg Stock Exchange, Luxembourg**

**dhani**services

Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74999DL1995PLC069631

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Corp. Office: Indiabulls House, 448 - 451, Udyog Vihar, Phase - V, Gurugram - 122016, Haryana. Client Helpline: +91 22 61446300, F. +91 124 6681111

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