



Date: April 30, 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

Subject: Re-classification of Mr. Anish Ernest Williams (DIN: 03314110) as Non-Executive Director

Dear Sir,

Mr. Anish Ernest Williams (DIN: 03314110), has relinquished his executive duties in the Company and therefore going forward, Mr. Anish Williams would be classified as Non-Executive, Non-Independent Director.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma

Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg



Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631

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