

# DHYAANI INC

Date: 08-05-2026

The Manager  
Listing Department  
The BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001

**SUB: INTIMATION OF APPLICATION RECEIVED FOR RECLASSIFICATION BY PROMOTERS/PROMOTER GROUP UNDER REGULATION 31A of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE - 543516/DHYAANITR)**

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoter group of the Company dated on 7<sup>th</sup> May, 2026

Sr. no	Name of the Outgoing Promoter/Promoter Group	Category	No. of shares held as on 07/05/2026	% Of Paid-up Equity Capital
1.	NAYANKUMAR L. RAJYAGURU	Promoter Group	Nil	
2.	ILABEN NAYANBHAI RAJYAGURU	Promoter Group		

In this regard, please find attached herewith the requests received from the above-mentioned Promoter group of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

This is for your information and record.

Yours Faithfully,

FOR, DHYAANI TRADEVENTTURES LIMITED  
(Formerly Known as Dhyaani Tile & Marblez Limited)

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CHINTAN NAYAN BHAI RAJYAGURU  
MANAGING DIRECTOR  
DIN: 08091654

**DHYAANI** TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015  
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | dhyaaniinc.com | Telephone no.: 079-35334673

**Date: 08<sup>th</sup> May, 2026**

**To,**  
**The Board of Directors,**  
**Dhyaani Tradeventures Limited**  
(Formerly known as Dhyaani Tiles and Marblez Limited)  
BLOCK-D, 101, PRAHLADNAGAR TRADE CENTER,  
B/H TITANIUM CITY CENTER, RADIO MIRCHI ROAD,  
JODHPUR CHAR RASTA, AHMEDABAD,  
GUJARAT, INDIA, 380015

**Subject: Formal request for re-classification from “Promoter Group” to “Public” category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we, the undersigned, wish to formally notify the Board that we currently hold nil equity shares in Dhyaani Tradeventures Limited ("the Company").

As we have previously resigned from our positions as Directors of the Company and have no further involvement in its operations or governance, we hereby request a re-classification of our status from the “Promoter Group” category to the “Public” category in the records of the Stock Exchange and other regulatory authorities.

The details of our shareholding as on date are as follows:

<b>Sr. no</b>	<b>Name of the Outgoing Promoter</b>	<b>Category</b>	<b>No. of shares</b>	<b>% of Holding</b>
1.	NAYANKUMAR L. RAJYAGURU	Promoter Group	Nil	0.00%
2.	ILABEN NAYANBHAI RAJYAGURU	Promoter Group	Nil	0.00%

**Rationale for Re-classification:**

We have not been involved in the day-to-day management, policy decisions, or any business activities of the Company for a significant period. Given our advanced age and the fact that we hold no financial stake or voting rights, we do not exercise any form of control, directly or indirectly, over the Company's affairs.

**Declaration and Undertaking:**

In accordance with the provisions of Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015, we hereby solemnly declare and undertake that:

- 1) We, along with Persons Acting in Concert (PAC), do not hold more than ten percent of the total voting rights in the Company.
- 2) We do not exercise control over the affairs of the Company, whether directly or indirectly.
- 3) We do not have any special rights with respect to the Company through any formal or informal arrangements, including shareholder agreements.

- 4) We are not represented on the Board of Directors (including as Nominee Directors) and do not act as Key Managerial Personnel (KMP) in the Company.
- 5) We are not classified as "wilful defaulters" per RBI guidelines, nor are we "fugitive economic offenders" under the Fugitive Economic Offenders Act, 2018.
- 6) There are no pending regulatory actions or investigations against us.

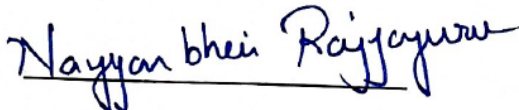
**Future Compliance:**

We further undertake to continue complying with the conditions mentioned in Regulation 31A(3)(b) at all times from the date of re-classification. Should we fail to meet these conditions, we understand that we shall be re-classified back to the Promoter Group.

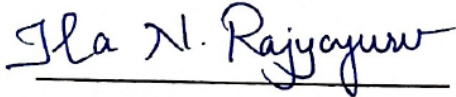
We request the Board of Directors to take this request on record in the upcoming Board Meeting, seek the necessary approval from the Shareholders, and subsequently file the application with the Stock Exchange(s).

Thanking You,

Yours Faithfully,



**NAYANKUMAR L. RAJYAGURU**



**ILABEN NAYANBHAI RAJYAGURU**