DHYAANI INC

Date: 27/11/2026

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that; Mr. Keval Dipakkumar Dave (DIN: 08631601); has tendered his resignation from the position of Non-Executive Independent Director in the Company; with effect from 26th November, 2026; due to Personal and professional commitments (Copy enclosed).

The disclosure requirement for above-mentioned event; as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure I.**

You are requested to please take the same on your record.

Thanking You,

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

AMIT KAPARIYA
Digitally signed by AMIT KAPARIYA
Date: 2026.11.27 19:15:51 +05'30'

AMIT KAPARIYA
DIRECTOR
DIN: 11054494

DHYAANI INC

ANNEXURE – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30™ JANUARY, 2026.

SL.NO.	PARTICULARS	DETAILS
1	Name of Director	Keval Dipakkumar Dave (DIN: 08631601)
2	Reason for change viz. ~~appointment~~, resignation~~, cessation, removal, death or otherwise~~	Resignation of Mr. Keval Dipakkumar Dave (DIN: 08631601) as Non - Executive Independent Director of the company for reason as mentioned in the resignation letter.
3	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	With effect from 26th November, 2026
4	Brief profile (in case of appointment);	*Not Applicable*
5	Disclosure of relationships between directors (in case of appointment of a director)	*Not Applicable*
Additional Information in case of resignation of an Independent Director		
6	Letter of resignation along with detailed reason of Resignation	Enclosed Herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	*Not Applicable*
8	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required information has been provided in the enclosed resignation letter.

Date: November 26, 2026

To,
The Board of Directors
DHYAANI TRADEVENTTURES LIMITED

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of **DHYAANI TRADEVENTTURES LIMITED** with effect from November 26, 2026 due to my personal and professional commitments.

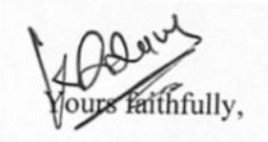
I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, the management and the entire team of the Company for their valuable cooperation, support and guidance extended to me during my tenure as an Independent Director.

I wish the Company, its Board of Directors and the management continued success and prosperity in all their future endeavours.

You are kindly requested to take my resignation on record and arrange to complete the necessary statutory filings and other applicable formalities in accordance with the provisions of the Companies Act, 2013 and applicable rules.

Thank you.



Yours faithfully,

Keval Dipakkumar Dave

Independent Director