



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

16th May 2026

DFL/ SE/ Announcement U/r. 30/ May 2026

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal street,
Fort, Mumbai – 400 001
Maharashtra

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of directors of the company took note of the vacation of office of Director of Mr. Kolandagounder Kandasamy, Director (DIN: 00277906) under section 167 (1)(b) with effect from 16th May 2026 of Companies Act, 2013

The detailed annexure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure I

This is for your information and the same may be taken on record.

Thanking You,
Yours faithfully,

For **DHARANI FINANCE LIMITED**


MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633





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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation of office of Director u/s 167 (1) (b) of Companies Act, 2013 Mr. Kolandagounder Kandasamy, Director (DIN: 00277906) of the company absented himself from attending the meeting of Board of directors for a period of 12 months
Date of appointment/re-appointment/cessation Vacation of office	May 16, 2026
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

