



DHARNI CAPITAL SERVICES LIMITED

CIN: L74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 18.09.2026

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Re-Appointment of the Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 11th Annual General Meeting held today i.e. 18th September 2026 has, inter-alia, approved the re-appointment of M/s. BSD & Co, Chartered Accountants as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting and fixed their remuneration.

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure A

Kindly take the above information on records

Thanking you,

For DHARNI CAPITAL SERVICES LIMITED

**DISHA JAIN
COMPANY SECRETARY
M.NO: A64700**



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Annexure- A

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name of Statutory Auditor	M/s. BSD & Co, Chartered Accountants
2.	Reason for Change	Re-appointment of M/s BSD & Co., Chartered Accountants (Firm Registration No. 000312S) as Statutory Auditors of the Company
3.	Date of appointment & term of appointment	Appointment for a second term of 5 (five) consecutive years commencing from conclusion of the ensuing 11th AGM till the Conclusion of 16th AGM of the Company at such remuneration as may be determined by the shareholders..
3.	Brief Profile (In case of appointment)	M/s BSD & Co., Chartered Accountants (Firm Registration No. 000312S), is a reputed Chartered Accountancy firm with a long-standing professional legacy of over five decades. The firm was originally established as M/s G. Bagrodia & Co. in 1973 and has since built a strong reputation in the areas of statutory audit, assurance, taxation, compliance and financial advisory services. The firm is committed to professional excellence, integrity, independence and quality in delivering its services.
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable
5.	Other disclosure(s)	Not applicable