

DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Date: 02.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
BSE ID: DHVIJAFIN

(Scrip Code: 539552)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Executive Committee of the Company, at its meeting held on 02nd September, 2026, considered and approved the following matters:

1. Resignation of Ms. Ronika Dhall as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

With reference to the earlier intimation dated 23rd July, 2026 regarding the resignation tendered by **Ms. Ronika Dhall (Membership No. ACS:39463)**, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, the Executive Committee took note of the same and, after due consideration, **accepted the resignation of Ms. Ronika Dhall from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 02nd September, 2026.**

The Executive Committee placed on record its appreciation for the valuable contribution, guidance and services rendered by Ms. Ronika Dhall during her tenure with the Company and wished her success in her future endeavours. The resignation shall be subject to completion of all necessary formalities in this regard.

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2. Appointment of Ms. Ayushi Singh as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

The Executive Committee considered the proposal for appointment of **Ms. Ayushi Singh (Membership No. ACS:76123)** as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, consequent to the resignation of Ms. Ronika Dhall.

Based on the recommendation of the Nomination and Remuneration Committee, the Executive Committee considered and **approved the appointment of Ms. Ayushi Singh as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 02nd September, 2026, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The requisite disclosures relating to the aforesaid appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure-A**.

The meeting commenced at 02:30 P.M. and concluded at 03:55 P.M.

You are requested to take the above information on record.

Thanking You

For Dhviya Finance Limited

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Apoorve Bansal

Managing Director

DIN:08052540

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Sl. No.	Particulars	Details
1.	Reason for Change viz. resignation, appointment, removal, death or otherwise;	Ms. Ronika Dhall has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue career opportunities outside the organisation , with effect from 02 nd September, 2026.
2.	Date of appointment/cessation & term of appointment.	With effect from 02 nd September, 2026.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Other information	She has been relieved from the services of the Company with effect from 02 nd September, 2026.

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Apoorve Bansal

Managing Director

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ayushi Singh (Membership No. A76123) , as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 02 nd September, 2026.
2.	Date of appointment/ cessation & term of appointment.	With immediate effect from 02 nd September, 2026.
3.	Brief Profile (in case of appointment of a director)	Ms. Ayushi Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership No. ACS 76123. She holds a Bachelor's degree in Commerce and a Bachelor's degree in Law (LL.B.) from Kanpur University.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Other information	Not Applicable

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BRIEF PROFILE

Ms. Ayushi Singh is an **Associate Member of the Institute of Company Secretaries of India (ICSI)**, holding **Membership No. A76123**. She holds a **Bachelor's Degree in Commerce (B.Com.)** and has also **completed her LL.B.**, reflecting her strong academic foundation and comprehensive understanding of **corporate, legal and regulatory matters**. She possesses sound knowledge and experience in **corporate secretarial, legal and regulatory compliances**, with exposure to the provisions of the **Companies Act, 2013**, the **SEBI Act and Regulations**, including the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable corporate laws and regulatory frameworks.

She has been actively involved in managing **secretarial and compliance functions**, including **conducting Board and Committee meetings**, **preparation of agendas, minutes and resolutions**, **maintenance of statutory records**, and **timely filing of statutory forms and returns with the Registrar of Companies (ROC)**. She also has exposure to ensuring **compliance with applicable requirements of stock exchanges and other regulatory authorities**.

With her combined qualifications in **Company Secretaryship, Commerce and Law**, Ms. Ayushi Singh possesses a **well-rounded understanding of corporate laws, corporate governance practices and regulatory requirements**. She has demonstrated the ability to effectively manage **secretarial and compliance responsibilities** while contributing to the organisation's commitment towards **sound corporate governance, transparency and adherence to statutory and regulatory requirements**.

For Dhviya Finance Limited

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Apoorve Bansal
Managing Director
DIN:08052540