



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

05th August 2026

DFL/SE/ Reg 30(5) of LODR /Aug 2026

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

SCRIP CODE: 511451

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation to the Stock Exchange dated 11th February, 2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the email ID of the officials of the Company authorized to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchanges has been changed.

The revised email ID is as under:

S.No.	Name	Designation	E-Mail Id
1	Mr. Murugavel Ramasamy	Managing Director	md@dharanifinance.com
2	Mr. Sivabalan Nagarajan	Chief Financial officer	cfo@dharanifinance.com
3	Ms. Saloni Jain	Company Secretary & Compliance Officer	cs@dharanifinance.com

All other details of the authorized officials, as previously intimated, shall remain unchanged.

We request you to take this on record.

Thanking You,

Yours faithfully,

For **DHARANI FINANCE LIMITED**

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633