

DHYAANI INC

Date: 19.06.2026

The Manager,
Listing Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 19TH DAY OF JUNE, 2026
REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE — 543516/DHYAANITR)

Dear Sir / Ma'am,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the board of directors of the company at their meeting held today on Friday, 19th June, 2026 at the registered office of the company inter alia has transacted and approved the appointment of Ms. Heena Jain, (ACS: A68943) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 w.r.t. Appointment of Company Secretary of listed entity are enclosed in **Annexure I**.

Please note that the said meeting was held at around 05:00 P.M. (IST) and concluded at around 05:50 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

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

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | dhyaaniinc.com | Telephone no.:079-45880227

DHYAANI INC

ANNEXURE - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

SR.NO.	PARTICULARS	DETAILS
1	Name	Ms. Heena Jain Membership No. ACS: A68943
2	Designation	Company Secretary & Compliance officer
3	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Pursuant to applicable provisions of Companies Act, 2013 & Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified Company Secretary who will act as the compliance officer. The Company is appointing Ms. Heena Jain as the Company Secretary and Compliance Officer to comply with the applicable provisions.
4	Date of appointment/ cessation (as applicable) & term of appointment	19th June, 2026 Ms. Heena Jain (Membership No. ACS: A68943) is appointed as the Company Secretary and Compliance Officer of the Company on such terms and conditions as may be mutually decided by the board.
5	Brief profile (in case of appointment);	Ms. Heena Jain is a qualified company Secretary having Membership No. A68943 from Institute of Company Secretary of India (ICSI) having approx. 4+ years of experience in handling corporate and other secretarial matters.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Shareholding, if any in the Company	She is not holding any shares in the Company

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