



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

DFL/Reg-30/Disclosure/May/2025

May 28, 2025

To
BSE Limited
Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Reg. 2015:

Ref: Scrip Code – 511451 – Dharani Finance Limited – Board Meeting – 28.05.2025.

In terms of Regulation 30 & Schedule III of the SEBI (LODR) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you, that the Board of Directors of the Company in their meeting held today, i.e., 28th May 2025, have inter-alia, transacted the following items of business, and taken the decision as under:

1. Appointment M/s R Balachandran & Co., Chartered Accountant (FRN. 000323S) as the Internal Auditor of the Company for the Financial year 2025-26.
2. Re-appointment of Dr Palani Gounder Periasamy, Director (DIN:00081002) who retires by rotation and being eligible offers himself for re-appointment subject to approval of shareholders at the ensuing Annual General Meeting.
3. Appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai (Peer Review No: 3847/2023) (Firm No. L2019TN006000) as Secretarial Auditor of the Company for a period of 5 years from 01.04.2025 to 31.03.2030 subject to approval of shareholders at the ensuing Annual General Meeting pursuant to the regulation 24A(1), 24A(1A) and 24A(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circulars issued thereunder.

The relevant details, as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as ANNEXURE-A.

The above information will also be available on the Company's website (www.dharanifinance.com).

This is for your information and record purposes.

Thanking You,

Yours faithfully,
For Dharani Finance Limited

Murugavel Ramasamy
Managing Director

Encl.: as above

Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment M/s R Balachandran & Co., Chartered Accountant (FRN. 000323S) as the Internal Auditor.

Sl.No.	Particulars	
1	Name of the Auditor & Firm – Registration No.	CA R Balachandran BA BL, FCA, FCS, Ph.D., Membership No. 026980 M/s R Balachandran & Co., Chartered Accountant (FRN. 000323S)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	01.04.2025 One year from 01.04.2025 to 31.03.2026.
4	Brief Profile (in case of appointment)	Mr R Balachandran, Chartered Accountant has over 39 years of professional experience in the field of Audit and taxation. Insolvency Professional, Arbitrator & Mediator, Madras High Court Arbitration Centre and TNMCC, Certified Independent Director. His legal background provides him with a unique perspective on business and corporate laws. His knowledge of the law is crucial in matters related to corporate governance, compliance, contracts, and dispute resolution. Mr R Balachandran, Member of the Institute of Company Secretaries of India (ICSI), he is well-versed in corporate law and governance, corporate compliance, and regulatory issues. His role as a company secretary also involves managing corporate compliance and ensuring good governance practices. Mr R Balachandran engaged in consulting businesses on financial restructuring, tax planning, corporate law matters, and compliance. He could be a sought-after advisor for organizations seeking to improve their financial strategies and legal standing.
5	Disclosure of relationships between Directors (in case of appointment of Director)	-



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

2. Re-appointment of Dr Palani Gounder Periasamy, Director (DIN:00081002)

Sl.No.	Particulars	
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Re-appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Retires by rotation and being eligible offers himself for re-appointment subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment of Director)	-

3. Appointment of M Damodaran & Associates LLP, as Secretarial Auditors of the Company

Sl.No.	Particulars	
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	M/s. M Damodaran & Associates LLP, Practicing Company Secretaries [Firm Reg No: L2019TN006000] is leading firm in South India, they are handling various listed companies' compliances and has good Secretarial Audited Team and also have peer review certificate from ICSI.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed vide Board Meeting dated 28.05.2025 for a period of 5 years from 01.04.2025 to 31.03.2030 subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M Damodaran & Associates LLP, Chennai (Firm No. L2019TN006000) is a Peer Reviewed Company Secretaries firm registered with Institute of Company Secretaries of India, (since 2002) having Membership No 5837 and Certificate of Practice No. 5081 and rendering services in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws and RD/ROC related matters. M Damodaran & Associates LLP has a team of qualified Company Secretaries, semi qualified and apprentice trainees and are associated to different professionals to cater clients with all the types of services. M Damodaran & Associates LLP works closely with their clients to understand their business and goals. As legal advisors, they focus on achieving results by integrating their legal acumen with practical, creative business solutions tailored to their client's particular needs.
4	Disclosure of relationships between Directors (in case of appointment of Director)	-

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