

June 02, 2022

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 540268**

**Subject: Disclosure under Regulation 30 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of Dhanvarsha Finvest Limited ("Company") has, by resolution passed through circulation on May 31, 2022, approved the below matters:

- a. change in name of the Company from Dhanvarsha Finvest Limited to TruCap Finance Limited on receipt of name availability letter from Central Registration Centre, Registrar of Companies, Delhi, and recommended the same to the Shareholders of the Company for their approval at the ensuing Extra-Ordinary General Meeting ("EGM"); and
- b. Notice for the Extra-Ordinary General Meeting ("EGM") of the shareholders of the Company to be held on Wednesday, June 29, 2022, at 3.00 p.m. through video conferencing/ other audio-visual means for obtaining Shareholder's approval for the items stated in the EGM Notice.

We request you to take the same on your records.

Thanking you,

Yours faithfully.

**For Dhanvarsha Finvest Limited**

**Lalit Chendvankar**  
**Company Secretary & Compliance Officer**