

November 11, 2020

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

**Subject: Outcome of Board Meeting-Changes in Directors**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Dhanvarsha Finvest Limited at its meeting held today i.e., November 11, 2020 (commenced at 11.00 a.m. and concluded at 5:15 p.m.) has inter-alia, approved the resignation of Mr. Ashish Sharad Dalal (DIN:00024632) as Non-Executive Non-Independent Director, due to health reasons, with effect from the close of business hours on November 10, 2020.

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



**Fredrick Pinto**  
Company Secretary  
A-22085



Details of pursuant to SEBI Circular CII1/CFD/CMD/4/2015 dated September 9, 2015

**Resignation of Mr. Ashish Sharad Dalal as Director**

<b>Particulars</b>	Resignation of Mr. Ashish Sharad Dalal as Non-Executive Non-Independent Director
<b>Reason for Change</b>	Resignation due to health reasons
<b>Date of Resignation</b>	Close of working hours on November 10, 2020
<b>Brief Profile</b>	Not Applicable
<b>Relationship between the Directors</b>	Mr. Ashish Sharad Dalal is not related to any Director of the Company

