

September 30, 2021

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

Dear Sir / Madam,

Scrip Code: 540268
Subject: Intimation of outcome of Board Meeting

Pursuant to the provisions of Regulation 30 and 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of Dhanvarsha Finvest Limited ("Company") at its Meeting held today i.e. September 30, 2021 has considered and approved the following:

1. Resignation of Mr. Fredrick M. Pinto, as Company Secretary and Compliance Officer of the Company due to personal reasons from the close of business hours on September 30, 2021;
2. Appointment of Mr. Lalit Mohan Chendvankar, as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f. October 01, 2021 pursuant to provisions of section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations, 2015. In connection with above, enclosed is the disclosure in Annexure - A (Appointment of Company Secretary and Compliance Officer) in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015.
3. Public issuance of Secured, Redeemable, Non-Convertible Debentures (NCDs) up to an overall limit of Rs.30 Crores and delegated the power to the Finance Committee of the Board to determine and finalise the issue terms, approve issuance and allotment of NCDs and to do all such acts and deeds as may be required to raise funds through public offer of NCDs; and
4. The Company has fixed Thursday, i.e. October 14, 2021 as the Record Date, to ascertain the name of shareholders entitled for sub-division of each of the equity share of the Company having a face value of Rs.10/- each sub-divided into 5 (Five) equity shares having a face value of Rs.2/- each.

The Meeting commenced at 4.00 p.m. and concluded at 4.38 p.m.

Kindly take this intimation on record in compliance with applicable statutory provisions.

Thanking you.
Yours faithfully,
For Dhanvarsha Finvest Limited


Rohanjeet Singh Juneja
Joint Managing Director
DIN: 08342094



Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Mr. Lalit Mohan Chendvankar as Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Disclosures
1	Name of the Company Secretary & Compliance Officer	Mr. Lalit Mohan Chendvankar
2	Reason for Change	Mr. Fredrick M. Pinto, Company Secretary & Compliance Officer of the Company had resigned w.e.f. close of business hours on September 30, 2021. The Board has appointed Mr. Lalit Mohan Chendvankar as Company Secretary and Compliance Officer of the Company.
3	Date of Appointment / Resignation & term of appointment	w.e.f. October 01, 2021
4	Brief Profile	Mr. Lalit Mohan Chendvankar is a result oriented professional with nearly 16 years of extensive experience in steering Secretarial and Legal functions with reputed organizations. He has robust experience in handling Mergers & Acquisitions, IPOs, Corporate Restructuring, Corporate Advisory Services, Private Equity investments and Foreign Investments etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

