

To,  
The BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai -400 001.

Date: 16.06.2017

**Sub: Change in Directors of the Company:**  
**Scrp Code: 540268**


With this reference to the above subject, please note that Board of Directors in their Board Meeting held on 03<sup>rd</sup> June, 2017 have approved and taken record following changes in the Board of Directors of the Company:

Sr. No	Name of Director	DIN	Appointment / Resignation	Date of Appointment / Resignation	Designation
1	Mr. Karan Neale Desai	05285546	Appointment	03.06.2017	Non Executive Professional Director
2	Mr. Hitendrabhai Rajanikant Shah	00014521	Resignation	03.06.2017	Director
3	Ms. Jayshreebahen Hitendra Shah	00014540	Resignation	03.06.2017	Director

Brief profile of Mr. Karan Neale Desai being new Director on the Board is as per Annexure I.

You are requested to take the same on Record.

For Dhanvarsha Finvest Limited

  
Dhairya Thakkar  
Company Secretary



**Annexure I**

**Brief Profile of Mr. Karan Desai**

Name of Director	Karan Desai
Fathers Name	Neale Desai
Date of Birth	30.09.1983
DIN	05285546
PAN	AGFPD6601B
Education Qualification	Master in International Business and Management.
Experience	More than five years of Experience in various Industries
Other Directorship / Partnership in other Entities	<ol style="list-style-type: none"><li>1. Interface Projects LLP</li><li>2. Kilimanjaro Ventures LLP</li><li>3. First Finance Advisory Private Limited</li></ol>

For Dhanvarsha Finvest Limited

  
Dhairya Thakkar  
Company Secretary

