

Date: April 26, 2024

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Shifting of registered office of Dhani Services Limited (“the Company”)

Dear Sir(s),

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that pursuant to and in terms of shareholders’ approval dated May 25, 2023 and other applicable approval(s), the registered office of the Company stands shifted from ‘1/1 E, First Floor, East Patel Nagar, New Delhi-110008’ to ‘**5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana**’, with effect from today i.e. April 26, 2024.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary