

July 31, 2020

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 Key Managerial Personnel and Compliance Officer.

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., July 31, 2020 (commenced at 10.30 a.m. and concluded at 11.55 a.m.) has inter-alia, approved the following changes in Key Managerial Personnel(s) and Compliance Officer:

- (i) Appointment of Mr. Sanjay Kukreja as Chief Financial Officer and Key Managerial Person with effect from August 1, 2020; and
- (ii) Appointment of Mr. Fredrick Marian Pinto as Company Secretary (Key Managerial Person) and Compliance Officer with effect from August 1, 2020.
- (iii) Resignation of Mr. Narendra Kumar Tater as Chief Financial Officer of the Company with effect from close of business hours on July 31, 2020, consequently his position as Chief Financial Officer and Key Managerial Person shall be vacated;
- (iv) Resignation of Mr. M Vijay Mohan Reddy as Company Secretary and Compliance Officer with effect from close of business hours on July 31, 2020, consequently his position as Compliance Officer and Key Managerial Person shall be vacated

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

Karan Neale Desai
Joint Managing Director
DIN: 05285546



Encl: As above

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

i. Mr. Sanjay Kukreja

Particulars	Appointment of Mr. Sanjay Kukreja as Chief Financial Officer and Key Managerial Person.
Reason for Change	Appointment.
Date of Appointment / Resignation & terms of appointment	August 1, 2020.
Brief Profile	<p>Mr. Sanjay Kukreja is a member of the Institute of Chartered Accounts of India and a Graduate in Commerce from Kanpur University, Kanpur. He has varied experience of more than 27 years in financial planning and control, Auditing, Internal audit/control, Finance & Accounts and Budgeting and Budgetary controls etc.</p> <p>Mr. Kukreja previously worked with Wilson Holdings Private Limited (Formerly known as 'Truvalue Agro Ventures Private Limited'), RMG Alloy Steel Limited, Kothari Group of Industries, Rotex wheels Private Limited, KPL Exports Private Limited and Masscorp Limited.</p>
Relationship Between Directors	Mr. Sanjay Kukreja is not related to any Director of the Company.



ii. Mr. Fredrick Marian Pinto

Particulars	Appointment of Mr. Fredrick Marian Pinto as Company Secretary (Key Managerial Person) and Compliance Officer.
Reason for Change	Appointment.
Date of Appointment / Resignation & terms of appointment	August 1, 2020.
Brief Profile	<p>Mr. Fredrick Marian Pinto has varied experience of more than 14 years in secretarial and compliance aspects including listing of securities, corporate governance norms, understanding & implementation of SEBI and RBI provisions, etc.</p> <p>Mr. Pinto is a member of the Institute of Company Secretaries of India and a Postgraduate in Commerce from Mumbai University. He also holds a degree in law from Mumbai University. He has previously worked with StarAgri Finance Limited, Dewan Housing Finance Corporation Limited, Dodsai Corporation Private Limited, ASK Financial Holdings Private Limited and Thomas Cook (India) Limited.</p>
Relationship Between Directors	Mr. Fredrick Marian Pinto is not related to any Director of the Company.



iii. Mr. Narendra Kumar Tater

Particulars	Resignation of Mr. Narendra Kumar Tater as Chief Financial Officer and Key Managerial Person.
Reason for Change	Resignation.
Date of Appointment / Resignation & terms of appointment	Close of Business hours on July 31, 2020.
Brief Profile	N.A.
Relationship Between Directors	N.A.



iv. **Mr. M Vijay Mohan Reddy**

Particulars	Resignation of Mr. M Vijay Mohan Reddy as Company Secretary (Key Managerial Person) and Compliance Officer.
Reason for Change	Resignation.
Date of Appointment / Resignation & terms of appointment	Close of Business hours on July 31, 2020.
Brief Profile	N.A.
Relationship Between Directors	N.A.

