

**Date: 09/10/2023**

**To,  
The Secretary,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098**

Dear Madam,

**Sub. - : Cessation of director**

**Ref. - : Scrip Code -22501803**

Dear Sir / Madam,

Please be informed that Smt.Sima Devi More, director of the Company, suddenly demised on 21.09.2023. The fact of her cessation was taken on record at the meeting of the Board of Directors of the Company held on 09.10.2023.

The same is for your necessary record.  
Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**



**Nitesh Jain  
(Director)  
DIN – 00454763**