

DHAVAL EXPORTS LIMITED

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Date: 15.11.2025

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

Sub : Appointment of Whole-time Company Secretary and Compliance Officer

Ref : Scrip Code – 22501803

Dear Sir / Madam,

Pleased be informed that the company has appointed a Whole-time Company Secretary with effect from 15.11.2025 who has also been designated as the Compliance Officer of the Company. The necessary details are furnished below:

Name – Mrs. Ruchi Agarwal
Contact No – 9883917240
Email Id – ruchiagarwal1711@gmail.com

The same is for your necessary record..

Thanking you,

Yours truly,

For Dhaval Exports Limited

Ashish K. More

Ashish More
(DIN – 07155893)