

Date: 15.11.2025

To,  
The Secretary,

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 More**  
(DIN – 07155893)