

Date: 30/05/2022

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

Ref. - : Scrip Code -22501803

Dear Sir / Madam,

Please be informed that the company has appointed a whole-time company secretary with effect from 01.06.2022 who has also been designated as the compliance officer of the company. The necessary details are furnished below:

Name - Mr.Shailendra Singh
Contact No. - (033) 22747121
E-mail ID - shailendras1987@gmail.com

The existing Company Secretary, Mr.Anand Lohia has resigned from the position w.e.f. 30.05.22.

The same is for your necessary record.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Ashish K. More

Ashish More
(Whole-time Director)
DIN - 07155893