

# DHAVAL EXPORTS LIMITED

CIN NO. : L51900WB2005PLC101305

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

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Date: 01-11-2025

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

Dear Sir / Madam,

Sub: Resignation of Company Secretary

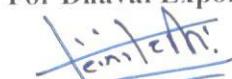
This is to inform you that Mr.Shailendra Singh has resigned from his position as Company Secretary and Compliance Officer with effect from 31.10.2025.

On and from 01.11.2025, Mr.Ashish More would act as Compliance Officer of the Company till such time a new Company Secretary gets appointed whereupon the incumbent would also act as the Compliance Officer.

The same is for your necessary record.

Kindly acknowledge the receipt.

For Dhaval Exports Limited



Nitesh Jain  
(Director)  
DIN - 00454763