

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 03.06.2017

Sub: Proceeds of Board meeting held today 03rd June 2017:
Scrip Code: 540268

Dear Sir,

Please note that Board of Directors in their Board Meeting held today have considered following:

1. Appointment of Mr. Karan Neale Desai as Non Executive Professional Director.
2. Resignation of Mr. Hitendrabhai Rajanikant Shah
3. Resignation of Ms. Jayshribahen Hitendra Shah

Brief Profile of Mr. Karan Neale Desai as annexed to this letter.

You are requested to take the same on record and acknowledge.

For Dhanvarsha Finvest Limited


Dhairy Thakkar
Company Secretary



Brief Profile of Mr. Karan Neale Desai

Name of Director	Karan Desai
Father's Name	Neale Desai
Date of Birth	30.09.1983
Education Qualification	Masters in International Business and Management
Experience	More than Five Years of Experience in the various Industries.
Directorship / Partnership in other Entities	Interface Projects LLP Kilimanjaro Ventures LLP First Finance Advisory Private Limited

