

**Ref No: DFL/SEC/2025-26/18**

**Date: July 16, 2025**

To,  
**BSE Limited,**  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of the Independent Director.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Milin Ramani, Independent Director of the Company, has tendered his resignation through a letter dated July 16, 2025. The resignation, including his role as Chairperson/Member of various Board Committees, is effective immediately as of July 16, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as “Annexure – A”

A copy of Mr. Milin Ramani 's resignation letter dated July 16, 2025, is enclosed as “Annexure B” for your reference.

This intimation is also being uploaded on the Company’s website at [www.dhansafal.com](http://www.dhansafal.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For DhanSafal Finserve Limited,**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

Encl: A/a

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

A-301, Hetal Arch, S.V. Road,  
Malad (W), Mumbai, Maharashtra - 400064  
☎ : +91 22 6894 8508/09

### **Corporate Address**

G- 1402, Lotus Corporate Park, Jay Coach Area,  
Goregaon East, Mumbai - 400063  
☎ : +91 8879 911 311

### Annexure – A

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr.No.	Particulars	Information of such event(s)
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Milin Ramani (DIN: 07697636) as an Independent Director of the Company is effective immediately as of July 16, 2025.
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	July 16, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Names of listed entities:</u></p> <ol style="list-style-type: none"> <li>1. Comfort Fincap Limited - Independent Director</li> <li>2. Comfort Intech Limited - Independent Director</li> <li>3. Comfort Commotrade Limited - Independent Director</li> <li>4. Tree House Education &amp; Accessories Limited - Independent Director</li> <li>5. Hubtown Limited - Independent Director</li> <li>6. Bil Vyapar Limited - Independent Director</li> </ol> <p><u>Membership in Board Committees:</u></p> <ol style="list-style-type: none"> <li>1. Comfort Fincap Limited – <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholders' Relationship Committee</li> <li>• Risk Management Committee</li> </ul> </li> <li>2. Comfort Intech Limited – <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholders' Relationship Committee</li> </ul> </li> <li>3. Comfort Commotrade Limited <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholders' Relationship Committee</li> </ul> </li> </ol>

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		4. Hubtown Limited – <ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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 : +91 8879 911 311

**MILIN JAGDISH RAMANI**  
Email:- ramanimilin80@gmail.com

Date: July 16, 2025

To,  
The Board of Directors  
**DHANSAFAL FINSERVE LIMITED**  
A-301, Hetal Arch, Opposite Natraj Market S.V.Road,  
Malad(West), Mumbai City, Maharashtra, India, 400064

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir(s),

With respect to the subject captioned above, due to pre-occupation and other personal commitments, I hereby tender my resignation from the Board of the Company as an Independent Director with effect from July 16, 2025. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours faithfully,



**Milin Jagdish Ramani**  
Director  
DIN: 07697636