

**Ref No: DFL/SEC/2025-26/28**

**Date: August 20, 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 Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Deepak Ojha, Head of Credit & Operations (Senior Management) of the Company, has tendered his resignation dated August 20, 2025.

We would like to inform you that the Company has accepted his resignation, and the matter will be presented to the Board of Directors at their upcoming meeting. We sincerely thank him for his meaningful contributions during his tenure with us and wish him continued success in all his future pursuits.

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

A copy of Mr. Deepak Ojha’s resignation dated August 20, 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  
Digitally signed by  
ANKUR AGRAWAL  
Date: 2025.08.20  
16:38:10 +05'30'

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

**Encl: A/a**

**DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

**Registered Address**

G- 1402, Lotus Corporate Park, Jay Coach Area, Goregaon East, Mumbai - 400063

 +91 8879 911 311 | +91 22 6894 8508/09

### 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. Deepak Ojha, Head of Credit & Operations (Senior Management) of the Company from the closure of business hours on August 20, 2025.
2	Date of <del>appointment/cessation &amp; term of appointment</del>	August 20, 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

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**Fwd: Resignation from the post of Head - Credit & Operations**

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**Garima Agarwal** [REDACTED]

Wed, Aug 20, 2025 at 3:55 PM

To: Info Dhansafal [REDACTED]

Hi Nishi,

Please find below the resignation letter of Deepak Ojha.

----- Forwarded message -----

From: **Deepak ojha** [REDACTED]

Date: Wed, Aug 20, 2025 at 3:54 PM

Subject: Resignation from the post of Head - Credit &amp; Operations

To: Garima Agarwal [REDACTED]

Dear Garima - I am writing to formally resign from my position at Dhansafal for personal reasons

I truly thank the entire management team for their support and guidance.

I sincerely wish the company continued success, growth, and great achievements in the future.

Regards,

Deepak Ojha

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Regards,

Garima Agarwal

HR Manager

DhanSafal Finserve Limited