

Ref No: DFL/SEC/2025-26/22

Date: August 07, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 512048

Dear Sir/Madam,

Subject: Outcome of the meeting of Board of Directors held on August 07, 2025.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., Thursday, August 07, 2025 have inter alia, considered and approved:

1. Appointment of Mr. Harsh Kedia (DIN: 09784141) as a Non-Executive Independent Director on the Board of the Company, for the term of five (5) consecutive years with effect from August 07, 2025 subject to approval of Shareholders.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure I.**

Kindly note that the meeting of the Board of Directors commenced at 05:45 P.M. and concluded at 06: 10 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For DhanSafal Finserve Limited

Ankur Agrawal
Managing Director
DIN: 06408167

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 - I

Appointment of Mr. Harsh Kedia as a Non-Executive Independent Director on the Board of the Company

Name of Appointee	Mr. Harsh Kedia
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment for the first term of five (5) consecutive years on August 07, 2025.
Date of appointment/re-appointment/cessation and terms of appointment/re-appointment	Appointment as a Non-Executive Independent Director on the Board w.e.f. August 07, 2025.
Brief Profile	Mr. Harsh Kedia is a highly qualified finance professional with over 15 years of diverse experience in taxation, mergers & acquisitions, corporate restructuring, and governance. He is a Chartered Accountant (CA), Certified Public Accountant (CPA – USA), and also holds an MBA, M. Com, DISA, and a Postgraduate Diploma in Human Values Education. Mr. Kedia has worked with prominent multinational organizations and currently serves as an Independent Director on the board of a BSE-listed company. His core strengths include cross-border tax planning, regulatory compliance, risk management, and board-level strategic advisory.
Relationships between Directors inter-se	None to disclose
Affirmation that Independent Director meets the criteria of independence as prescribed under the Companies Act, 2013 & SEBI Listing Regulations.	Mr. Harsh Kedia has provided a confirmation that he meets the criteria of independence as prescribed under the Companies Act, 2013 & the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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**Information as required under Circular
No. LIST/COMP/14/2018-19 dated June
20, 2018 issued by the BSE Limited**

Mr. Harsh Kedia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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