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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 7675498  |
| <b>Date and Time of Submission</b>     | 8/2/2024 6:33:22 PM  |
| <b>Scripcode and Company Name</b>      | 530747 - Challani Capital Ltd  |
| <b>Subject / Compliance Regulation</b> | Board Meeting Intimation for 1. Unaudited Financial Results 2. Appointment Of Mr.Selvamani Gowrishankaran As Independent Director 3. Resignation Of Premkumar Radhakrishnan As Independent Director. |
| <b>Submitted By</b>                    | V Sundar   |
| <b>Designation</b>                     | Company Secretary & Compliance Officer   |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.