



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 5th August, 2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Brief profile of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant in terms of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Please be informed that the Board of Directors has made the re-appointed of M/s. Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for the period 1st October 2024 to 30th September, 2025 pursuant to Section 138 of the Companies Act, 2013. Please find enclosed herewith the Brief profile of Sunil Bangar & Associates in terms of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for F.Y. 2024-25
2	Date of Appointment	05.08.2024
3	Brief Profile	M/s. Sunil Bangar & Associates is a proprietorship firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, based out in Mumbai. Mr. Sunil Bangar is the owner of the concern and heading the concern with an overall experience of 10 years. Firm is primarily engaged in providing audit and assurance services with years of rich experience and credibility to back up, Firm has always been able to meet the client's specific requirement.



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4	Disclosure of relationship between directors (in case of appointment of a director)	NA
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Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar
(Managing Director)
DIN: 00002903

