



# 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

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

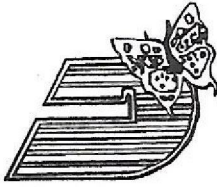
Dear Sir/Madam,

**Ref: BSE Scrip Code: 521151**

**Sub: Brief profile of RHAD & Co. (Firm Registration No. 102588W), 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. RHAD & Co. (Firm Registration No. 102588W), Chartered Accountant as Statutory Auditors of the Company for the 2<sup>nd</sup> term of 5 years from FY. 2024-25 to FY 2029-30 pursuant to Section 139 of the Companies Act, 2013. Please find enclosed herewith the Brief profile of RHAD & Co. 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 RHAD & Co. (Firm Registration No. 102588W), Chartered Accountant as Statutory Auditors of the Company for a term of 5 years from F.Y. 2024-25 to FY 2029-30.  |
| 2       | Date of Appointment | Subject to the approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 32 <sup>nd</sup> Annual General Meeting (AGM) of the Company.   |
| 3       | Brief Profile       | M/s. RHAD and Co. (FRN: 102588W) , Chartered Accountants are registered with the Institute of Chartered Accountants of India. It has its head office at 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (E), Dist Palghar, 401208. It is engaged in providing audit and consultancy services. |



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|   |   |    |
|---|---|----|
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | NA |
|---|---|----|

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Fabrics Limited**

**Mr. Vinod Jhavar**  
(Managing Director)  
DIN: 00002903

