

To
The Secretary
The Bombay Stock exchange limited,
Phiroze JeeJee Bhai Towers,
Dalal street,
Mumbai -400001

Date: 01st July, 2024

Dear Sir/Madam,

Sub: Outcome of 37th Annual General Meeting under Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

In respect to the above captioned subject, this is to inform to the stock exchange that the Annual General Meeting of the Members of Dhanalaxmi Roto Spinners Limited was held on 29th June, 2024 from 11.30 A.M. to 11.55 A.M. through video conferencing (VC)/ other audio-visual means (OVAM) and the following were duly considered and approved by the members as per the report of Scrutinizers:

1. Appointment of Mr. Vivek Baheti (DIN:02216544) as Independent Director of the Company
2. Appointment of Mr. Dhanraj Soni (DIN:01859486) as Independent Director of the Company
3. Appointment of Ms. Anushree Atasniya (DIN:10568162) as Independent Director of the Company.
4. Declaration of Dividend at 15% amounting to Rs. 1.50/- per equity share.

This is for your kind information and record.

Thanking You,
Yours Faithfully

For DHANALAXMI ROTO SPINNERS LIMITED

Pooja Gadhia

Pooja Gadhia
(Compliance officer)
(M.No. A61818)

