



1809083001

Jajoo Group

The Dhar Textile Mills Limited

Pologround Indore - 452 015 INDIA

Phone : 91(731) 2423456

Fax : 91(731) 2421940

e-mail : dhartexl@dhartextile.com

Date: 28th February, 2018

To,

The Manager

Department of Corporate Services,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Rotunda Building,

Dalal Street, Fort, Mumbai,

Email: - corp.relations@bseindia.com

FAX: 022 2272 3121/3719, 022 2272 2037/39/41/61

REF.: - 530949, Scrip ID - DHARTEX and ISIN: INE044B01018

SUB: INTIMATION OF RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir/Ma'am,

This is to inform that, Ms. Indu Batni the Chief Financial Officer of the Company has resigned from the Company due to her pre-occupation, vide her resignation letter dated 28.02.2018 w.e.f. 01.03.2018.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, The Dhar Textile Mills Limited

(Pankaj Jajoo)

Chairman and Managing Director