



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 31/01/2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, IN

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Director and Independent Direct

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Mrs. Niyati Ketan Shah (DIN: 02171577) has resigned as Director from the Board of the Company with effect from closing hours of 10th February, 2025, due to personal and professional commitments and other unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is given in the Annexure A.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



Encl:

1. Resignation Letter
2. Annexure 1



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ANNEXURE-A

Details of Mrs. Niyati Ketan Shah as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mrs. Niyati Ketan Shah (DIN: 02171577) has resigned as an Independent Director from the Board of the Company due to personal and professional commitments and other unavoidable circumstances.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 10 th February, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 31/01/2025



Date: 31.01.2025

To
The Board of Directors
Dhanlaxmi Cotex Limited
285, Chatrabhuj Jivandas House,
2nd Floor, Princess Street,
Mumbai – 400002, MH, IN

Dear Sir/Madam,

Sub: Resignation letter

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company w.e.f. 10th February, 2025 due to my personal and professional commitments and other unavoidable circumstances. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para.

I take this opportunity to thank the Board of Directors for extending their continuous support, cooperation and guidance during my tenure as an Independent Director of the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Niyati Ketan Shah
(Director)
DIN: 02171577
Add: C/6, Giriraj Bldg, 11, Alamount Road,
Mumbai – 400026, Maharashtra, India