

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: 31/08/2024

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

Ref: Scrip Code: - 521151
Scrip ID: - DHANFAB

Sub: Outcome of the Board Meeting held on August 31, 2024
Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 31st August, 2024 on Saturday at 401/402, Kailash Corporate Lounge, Opp. Kailash Business Park, Vikhroli (West) - 400079 at 05:00 pm and concluded at 05:45 pm. The Board discussed and approved as follows:

1. Appointment of M/s. Nitesh Chaudhary & Associates, Practising Company Secretaries for conducting Secretarial Audit for the Financial Year 2023-24 in terms of Section 204 and Audit under Regulation 24A of the SEBI(LODR) Regulations, 2015.
2. Approved the appointment of Ms. Shivanshi Mishra (A67166) as a Company and Compliance officer of the Company w.e.f. 31.08.2024 in terms of Regulation 6 of SEBI (LODR) Regulations, 2015 and Section 203 of the Companies Act, 2013.

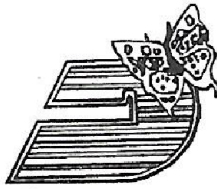
We request you to kindly take the above information on record.

Thanking You,
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai

Encl:

1. Brief profile of Secretarial Auditor
2. Brief profile of CS Shivanshi Mishra



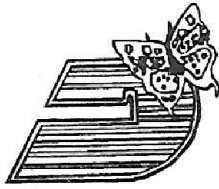
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Annexure: A

Brief profile of M/s. Nitesh Chaudhary & Associates, Practising Company Secretaries

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board appointed M/ s. Nitesh Chaudhary & Associates Practicing Company Secretary, for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24
Date of Appointment/Cessation (As Applicable)	August 31, 2024
Brief Profile	<p>Nitesh Chaudhary & Associates, was established in the year 2016 under proprietorship of Nitesh Chaudhary practicing Company Secretary, he is a Fellow Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.</p> <p>CS Nitesh Chaudhary is a Post Graduate in Commerce, Master in Business Management and Fellow member of the Institute of Company Secretaries of India, he is having experience of more than 11 years in the field of Legal and Secretarial and established proprietorship firm in the name of "Nitesh Chaudhary & Associates". The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.</p>
Disclosure of Relationships between Directors (in case of appointment of a Director)	No relation



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Annexure B

Brief profile of Ms. Shivanshi Mishra, Company Secretary and Compliance Officer

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Cessation (As Applicable)	August 31, 2024
Brief Profile	Qualification: Company Secretary, LL. B (Hons), B.com Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to directors of the company