



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: 5th August, 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

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Intimation regarding re-appointment of Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Ms. Ayushi Gilra (DIN:08511294) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from August 5, 2024, subject to approval of the shareholders. This will be her second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment
2	Date of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from August 5, 2024, subject to approval of the shareholders. This is her second term.
3	Brief Profile	Ms. Ayushi Gilra, has done Digital Marketing & Strategic management & have consented to be reappointed as Independent Director of the Company.



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4	Disclosure of relationship between directors (in case of appointment of a director)	NA
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Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhavar
(Managing Director)
DIN: 00002903

