

# 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

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Date: 30<sup>th</sup> September, 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

The Calcutta Stock Exchange  
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Subject: Intimation pursuant to Regulation 30 regarding re-appointment of Non-Executive Independent Director

Dear Sir/Madam,

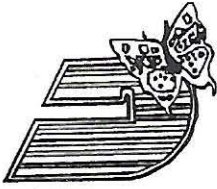
Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Ayushi Gilra (DIN:08511294) was appointed by the Board of Directors of the Company in their meeting held on August 5, 2024, based on the recommendation of the Nomination and Remuneration Committee subject to approval of the shareholders.

Accordingly, the approval of Shareholders has been taken in the Annual General Meeting held on Monday 30<sup>th</sup> September 2024. Further, she is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority and other relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Director of the Company is annexed along with this letter

You are requested to kindly take above information on your records

Thanking you,  
Yours faithfully,  
For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra  
(Company Secretary and Compliance Officer)



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Ms. Ayushi Gilra (DIN:08511294), as an Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Re-appointment
Date of appointment & Term of Appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from August 5, 2024 to 4th August, 2029
Brief Profile	Ms. Ayushi Gilra, has done Digital Marketing & Strategic management & have consented to be reappointed as Independent Director of the Company.
Disclosure of Relationships between Directors	Not related