



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

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

Date: 05/07/2022

Ref: BSE Scrip Code: 521151

Subject: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

This is to inform you that, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), Mr. Vishnu Harjivanbhai Thaker has resigned from the position of Company Secretary & Compliance Officer (CS) (Key Managerial Personnel) of the Company with effect from the closure of business hours of 5th July, 2022.

The Company has accepted his resignation and relieved him from his responsibilities with effect from the closure of business hours on 5th July, 2022.

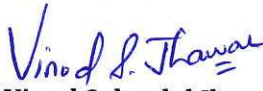
The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below:

Sr No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change	Resignation due to personal Reason
2	Date of cessation	Closure of working hours of July 5, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

Kindly take the same of records and acknowledge the Receipt

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited


Mr. Vinod Sohanlal Jhawar
(Managing Director)

Date: 5th July, 2022

To,
The Board of Directors
Dhanlaxmi Fabrics Limited
Bhopar Village, Manpada Road,
Dombivli (E), Thane - 421204, Maharashtra, India

Sub: Resignation from the post of Company Secretary & Compliance Officer (CS) of the Company

Dear Board members,

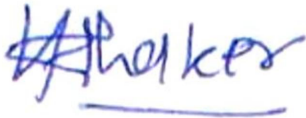
Please be informed that I, Vishnu Harjivanbhai Thaker, the undersigned hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons w.e.f. closing hour of 5th July, 2022.

I appreciate the mentoring support that has encouraged me and I hope that we will continue our relationship in future. I am thankful to the management and all the colleagues for the cooperation and support extended to me during my tenure with the Company.

I request the Board to accept my resignation and relieve me from my duty and responsibility w.e.f. closing hour of 5th July, 2022 and also inform to the Exchange, Registrar of Companies and other authorities about my resignation at earliest.

Kindly acknowledge the receipt.

Thanking you.
Yours Faithfully,



Vishnu Harjivanbhai Thaker
(Company Secretary & Compliance Officer)
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Email: vishnuthaker2912@gmail.com | Cont: +91 9510898367
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Opp, Andheri Municipal School, Andheri (West)
Mumbai-400058 Maharashtra