



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: 10.06.2024

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

Ref: BSE Script Code: 512485

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Intimation of Completion of term of Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company hereby wishes to inform that Mr. Mahesh Sohanlal Jhavar (DIN: 00002908) Whole Time Director, ceased to be the Whole Time Director of the Company w.e.f. 16.06.2024 upon completion of his tenure approved by the Board and the members of the Company. Further please note that, the Board of Director at its meeting held on 10.06.2024 have redesigned his position as a Managing Director of the Company w.e.f. 16.06.2024 for the term of 5 year subject to approval of the Members.

Further, the information required in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as 'Annexure-I' to this letter.

Please take the above clarification on your record.

Thanking you.

Yours faithfully,

For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2024.06.10
15:19:14 +05'30'

Mahesh S. Jhavar
(Whole Time Director)

DIN: 00002908

Place: Mumbai





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Annexure - I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mahesh Sohanlal Jhavar (DIN: 00002908) as the Whole Time Director with effect from June 16, 2024. The Board upon completion of his tenure has redesigned his position as a Managing Director of the Company w.e.f. 16 th June, 2024 for further term of 5 year subject to approval of the members of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment.	16.06.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Jhavar is the Promoter of the Company and the father of Mr. Rahul Mahesh Jhavar and Payal Bankda (Director). He is also the spouse of Mrs. Rajni Rajgarhia (Director).

Thanking you.

Yours faithfully,

For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2024.06.10
15:19:14 +05'30'



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