

## 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: 28-08-2020

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: BSE Scrip Code: 512485
Sub: Brief profile of Mr. Aditya Jhanwar, Charted Accountants, Mumbai,
In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors has appointed Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21pursuant to Section 1388 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Aditya Jhanwar in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-21.
2	Date of Appointment	28.08.2020
3	Brief Profile	Mr. Aditya Jhanwar providing Professional Services in the fields of Accounting, Auditing, Advisory and Consulting to various individuals, corporates and industries. He committed for providing high quality, cost effective and innovative services for your business. I believe in following Ethics, Values and Governance while providing best services to my client. (Detailed profile is enclosed).
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director) DIN: 00002908



## Aditya Jhanwar

Chartered Accountants

302, Kapoor Tower No 3, Jesal Park, Bhayandar East, Mumbai - 401105 (M) 9773675598/8097827172 E-mail: jhawar aditya@yahoo.in

## **Profile:-**

I am a Sole Practitioner providing Professional Services in the fields of Accounting, Auditing, Advisory and Consulting to various individuals, corporates and industries

My registered Office is located in 302, Kapoor Tower No 3, Jesal Park, Bhayandar East, Thane – 401105

I am committed for providing high quality, cost effective and innovative services for your business. I believe in following Ethics, Values and Governance while providing best services to my client.

Thanking You CA Aditya Jhanwar