



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
**Phone :** 022-25181103 / 25181102 • **CIN No. :** L17120MH1992PLC068861

**Date:** 27<sup>th</sup> September, 2022

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 521151**

**Sub: Updating in Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures**

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Ms. Preeti Gupta (ACS:69541), Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under :

Name of KMPs	Designation	Details
Ms. Preeti Gupta	Company Secretary and Compliance Officer	Mob: 8872528200 Email: cscompliance@dfi.net.in

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Fabrics Limited**

VINOD SOHANLAL  
JHAWAR

**Vinod S. Jhwar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**