

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

Date: 27th September, 2022

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: 521151

<u>Sub: Updating in Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures</u>

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	Mob: 8872528200
	Compliance Officer			Email: cscompliance@dfl.net.in

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

VINOD SOHANLAL

JHAWAR

Polydrogram (1994) (

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

Regd. Office & Process House: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/92 ● E-mail: info@dfl.net.in ● Website: www.dfl.net.in ● GST No. 27AABCD1592N1ZC

Weaving Unit: Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post: Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phione: 023222-252696, 252699 ● GST No. 27AABCD1592N2ZB