

# 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

**Date:** 23<sup>rd</sup> January, 2023

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: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance 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), Ms. Preeti Gupta has tendered here resignation from the position of Company Secretary & Compliance Officer (CS) (Key Managerial Personnel) of the Company with effect from the closure of business hours of 31<sup>st</sup> January, 2023.

The resignation of Ms. Preeti Gupta, shall be put up for consideration of Board in Board meeting to be held on 31<sup>st</sup> January, 2023.

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:

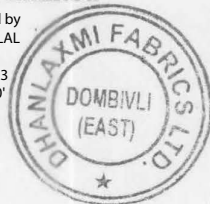
Sr. no	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change	Resignation due to travelling issue and other personal reasons and preoccupations
2	Date of cessation	Closure of working hours of 31 <sup>st</sup> January, 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

Kindly take the same on records and acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

VINOD  
SOHANLAL  
JHAWAR  
Mr. Vinod Jhawar  
(Managing Director)  
DIN: 00002903  
Place: Mumbai

Digitally signed by  
VINOD SOHANLAL  
JHAWAR  
Date: 2023.01.23  
18:14:49 +05'30'



Encl:

1. Resignation Letter

# **Preeti Gupta**

Address: B/501, Vishnu Shivam Tower, Thakur Village,  
Kandivali (East), Mumbai -400101.

E-mail: [cspreeti04@gmail.com](mailto:cspreeti04@gmail.com) | Mobile: 8872528200

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**Date 23/01/2023**

**To,**  
**The Board of Directors of**  
**Dhanlaxmi Fabrics Limited**  
401, Kailash Corporate Lounge,  
Opp. Kailash Business Park,  
Vikhroli (West), Mumbai- 400079.

**Dear Sir,**

**Subject: Resignation as a Company Secretary (KMP) of the Company**

I, **Preeti Gupta**, the undersigned, do hereby give my resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company to be effective from 31/01/2023, due travelling issue and other personal reasons and preoccupations.

I am really thankful to the management that they have given me this opportunity to work with them and also would like to give my sincere thank the Board of Directors for relieving from my post as a Company Secretary in such a small span of time.

Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies.

Thanking you,  
Yours truly,



**CS Preeti Gupta**

Membership No.: A69541