

Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 13-11-2019

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

**Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,
2015: RESIGNATION OF MR. RAMAUTAR JHAWAR FROM POST OF NON-
EXECUTIVE DIRECTOR & CHAIRMANSHIP**

Dear Madam/Sir,

In connection with the Board meeting of the Company held on today, on **13th November, 2019 on Wednesday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 p.m.** and concluded at **6.30 p.m.**

We hereby inform that due to personal reason & other pre-occupations Mr. Ramautar Jhawar, Non-Executive Director (DIN: 00002907) & Chairman of the company has tendered his resignation on 13th November, 2019 from the Board of Directors of the Company.

The Board of Directors in their meeting held today i.e. **13th November, 2019 on Wednesday** has accepted his resignation; accordingly he ceased to be a Non-Executive Director & Chairman of the Company with effect from **13th November, 2019 (after closure of Business hours)**.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Ramautar Jhawar during his tenure as Non- Executive Director & Chairman of the Company.



Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558

CIN No. : L17120MH1992PLC068861

The Non-Executive director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided. - The same has been disclosed and confirmed by Mr. Ramautar Jhavar- Non-Executive Director & Chairman of the Company in his resignation letter dated November 13, 2019.

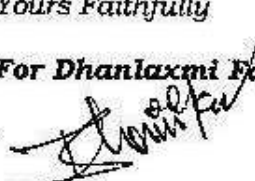
In connection and continuation of our said update we informed that **the Board designated Mr. Vinod Sohanlal Jhavar as a Chairman of the Company in place of Mr. Ramautar Sohanlal Jhavar.**

Kindly acknowledge the Receipt and update your records.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited


Bhavilka Jain

(Company Secretary)



Mr. Ramautar Jhawar

**Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai
400006 , Email id: rjhawar@gmail.com | Mob: 9322275723**

Date: 13-11-2019

**To,
The Board of Directors,
DHANLAXMI FABRICS LIMITED
BHOPAR VILLAGE, MANPADA ROAD,
DOMBIVLAI EAST THANE
MH 421204 IN**

**Sub: Resignation from the Position Non-Executive Director & Chairman of the
Company**

Dear Sir,

I, Ramautar Sohanlal Jhawar (DIN: 00002907) Director of the Company, hereby tenders my resignation from position of Non-executive Director & Chairman vide this letter due to personal reason, effective from the close of the business hours 13-11-2019. I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

I further confirm that there is no other material reason for my resignation.

I also request the Board to submit the necessary forms with Registrar of Companies, Mumbai in connection with my resignation at earliest.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



**RAMAUTAR SOHANLAL JHAWAR
DIN: 00002907**