



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: 10.02.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531370

Sub: Intimation of Resignation of CFO

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please be informed that Mr. Ganesh Jagdishprasad Singh, has resigned from the position of the Chief Financial Officer of the Company w.e.f 10.02.2022 due to the reasons mentioned in his resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, removal, death or resignation, or otherwise.	Mr. Ganesh Jagdishprasad Singh has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 10.02.2022 as per reason mentioned in resignation letter and there is no other material reason apart from as mentioned by him in his resignation letter.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	Resigned with effect from 10.02.2022

The information contained in this disclosure is also available on the Company's website <http://dcl.net.in/> and on the website of the Bombay Limited (www.bseindia.com).

Request you to take the same on records and oblige.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited


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



Ganesh Jagdishprasad Singh

A/701, Trilok Kripa darshan Bldg -12, Ashish Complex, CS Cross Road,
Near Jyoti Industrial, Dahisar (East), Mumbai – 400068 | Mob: 9967971601

Date: 10th February, 2022

To,
The Board of Directors
Dhanlaxmi Cotex Limited
285, 2nd Floor, C. J. House,
Princess Street, Marine Lines,
Mumbai – 400002, Maharashtra, India

Sub: Resignation from the position of CFO of the Company

Dear Sir/Madam,

Please be informed that I the undersigned hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect of this letter.

I would like to thank the management for the cooperation and support it was great experience working with Company.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully

Ganesh Singh

Ganesh J. Singh
CFO
Place: Mumbai