



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: 28.05.2024

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

Ref: BSE Scrip Code: 521151
Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** was held today on **28th May, 2024, Tuesday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West), Mumbai- 400079 at 03.00 p.m. and concluded at 04.35 p.m. The Board has inter alia considered, approved and taken on record as follows:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Auditors Report thereon in terms of Regulations 33 of SEBI (LODR) Regulations, 2015.
2. Subject to approval of the members of the Company, the Board decided to make suitable amendments to the Main Object of the Company by way of deletion of existing 2nd main object of the Company pertaining to Wind mill and replace with Realty activities and to carry out suitable changes to Ancillary objects and deletion of Other objects, subject to other necessary approvals and concerns.
3. Complete closure of textile processing division of the Company.
4. Approved Internal Financials Control Report prepared by Management and the Internal Auditors of the Company for F.Y. 2023-24.
5. The Annual Secretarial Compliance Report issued by M/s. Pankaj Trivedi and Co. for F.Y. 2023-24 pursuant to provision of Regulation 24A of Listing Regulations, 2015.
6. Considered the proposals of sale or disposal of subsidiaries / sale of stakes in subsidiaries Viz. DFL Fabrics Private Limited and Dhanesh Fabrics Private Limited to Mr. Mahesh Sohanlal Jhawar and Mr. Mukul Vinod Jhawar, respectively or such other person outside the promoter group on such terms and condition as to be decided between the Board and the Buyers in the best interest of the Company, subject to necessary approvals and concerns.

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

Phone : 022-2870590 / 2870590 / 01/00 - E-mail: info@dflect.in - Website: www.dflect.in



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Sub:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Ushma Dudani (Mem No. A21452), has tendered her resignation letter dated 28th May, 2024 from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st May, 2024 for better prospects. She has also confirmed that there is no other material reason other than that mentioned in her resignation letter.

The Company has accepted her resignation on 28th May, 2024 and she will be relieved from her duties and responsibilities from the closure of business hours on 31st May, 2024.

The Company will ensure appointment of her successor within the time limits prescribed under the provisions of the Companies Act, 2013 and Listing Regulations and the same shall be intimated to the Stock Exchange(s). Till then, Mr. Vinod Jhawar (DIN: 00002903), the Managing Director of the Company will act as Compliance officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

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

VINOD
SOHANLAL
JHAWAR



Encl: Annexure-1 and Resignation Letter



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Annexure 1

Sub: Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Ushma Dudani (Mem No. A21452), Company Secretary and Compliance Officer of the Company has tendered her resignation for better prospects vide her resignation letter dated 28.05.2024.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	W.e.f. closure of business hours on 31 st May, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
VINOD SOHANLAL JHAWAR
Vinod S. Jhavar
(Managing Director)
DIN: 00002903.
Place: Mumbai



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

Phone : 022- 2870590 / 2870591 / 01 / 02 - E-mail : info@dfl.net.in - Website : www.dfl.net.in

28th May, 2024

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

Dear Sir,

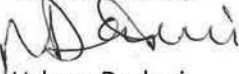
Sub: Resignation from the post of Company Secretary and compliance officer of the company

This is to inform you that I, Ushma Dudani, the undersigned, do hereby give my resignation from the position of company secretary and compliance officer of the company to be effective from 31st May, 2024 due to better opportunity and prospects.

I would like to thank the Board of Directors and fellow members of the company for the support extended during my tenure as a company secretary and compliance officer of the company.

Kindly arrange to file the necessary intimations / forms with the Bombay stock exchange and Registrar of companies, Mumbai to give effect to this resignation.

Thanking you,
Yours Faithfully,


Ushma Dudani

(Company secretary and compliance officer)

Place: Mumbai

VINOD
SOHANLAL
JHAWAR

Digitally signed by VINOD SOHANLAL JHAWAR
DN: cn=Vinod, o=Dhanlaxmi Fabrics Limited, ou=Personnel,
street=MUMBAI, c=INDIA, email=vinod.jhawar@dfcl.com,
serialNumber=3, postalCode=400079, cn=VINOD SOHANLAL
JHAWAR
Date: 2024.05.28 16:38:24 +05'30'