



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
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Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 08.07.2022**

**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

**Code: 512485**  
**Sub: Brief profile of Mrs. Arti Nishant Jain (Mem No. A63275) towards her appointment as a Company Secretary and Compliance Officer of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed Mrs. Arti Nishant Jain (Mem No. A63275) as a Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Mrs. Arti Nishant Jain in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Arti Nishant Jain (Mem No. A63275) as a Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	01.07.2022
3	Brief Profile	Mrs. Arti Nishant Jain (Mem No. A63275) is a qualified member of ICSI. She carries an experience of more than 1 year. She is well versed with Corporate Laws, SEBI Laws, Listing Regulation and other allied Laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Thanking You,  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**

