



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: 14th January, 2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

Sub:- Intimation of Resignation of Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Khyati Modi, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f. closing of working hours of January 14th, 2022. Consequent to her resignation, Ms. Khyati Modi also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success for her all future endeavours.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly place the same on your record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


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



Encl: a/a



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Annexure 1

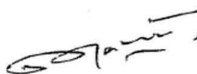
Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Khyati Modi has tendered resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. closing hours of 14.01.2022 as she is shifting shortly to out of India.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	Resigned with effect from the close of business hours on 14 th January, 2022.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

Kindly place the same on your record.

Thanking You
Yours Faithfully

For Dhanlaxmi Cotex Limited


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



KHYATI NAMRUT MODI

13/983, Madhusudan CHS Ltd, Gorai Raod, Near Hanuman Temple, Old MHB Colony,
Borivali (West), Mumbai – 400091 | khyatimodi121@gmail.com

Date: 14th January, 2022

To,
The Board of Directors
DHANLAXMI COTEX LIMITED
285, 2nd Floor, C. J. House,
Princess Street, Marine Lines,
Mumbai – 400002, Maharashtra, India

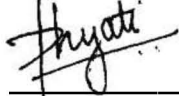
Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Please be informed that I the undersigned hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company because I am relocating out of India post to my marriage. I request the Board to accept my resignation and relieve me from my duty and responsibility w.e.f 14.01.2022.

I would like to thank the management and my colleagues for the cooperation and support extended to me during my association with the Company.

Thanking you,
Yours Faithfully



Khyati N. Modi
CS & Compliance Officer
ECSIN:RA062049B000089186