



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: 08th April, 2023

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

Dear Sir/Madam,

Scrip Code: 521151
ISIN: INE953D01016
SUB: Brief profile of Mrs. Deepika Khangarot (ACS: A38978) towards her appointment as Company Secretary and Compliance Officer of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has appointed Mrs. Deepika Khangarot (ACS: A38978) as 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. Deepika Khangarot in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Deepika Khangarot (ACS: A38978) as 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	31.03.2023
3	Brief Profile	Mrs. Deepika Khangarot (ACS: A38978) is a qualified member of ICSI. She has done B. Com and LLB from Kutch University. She was in to practice for last 6 years. She carries necessary knowledge and experience and is familiar with Corporate Laws, SEBI Laws, Listing Regulations, and other allied Corporate Laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

VINOD

SOHANLAL

JHAWAR

Vinod S. Jhawar

(Managing Director)

DIN: 00002903

Place: Mumbai

Digitally signed by VINOD
SOHANLAL JHAWAR
Date: 2023.04.08 03:57:58
+05'30'

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

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in