



# 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: 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

**Ref: BSE Scrip Code: 512485**  
**Sub: Outcome of Board Meeting**

**Dear Madam/ Sir,**

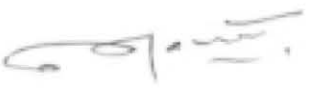
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **8<sup>th</sup> July, 2022, Friday** at registered office of the Company at 285, C.J. House, 2<sup>nd</sup> Floor, Princess Street, Mumbai - 400002 at 02.00 p.m. and concluded at 02.30 p.m. The Board considered, approved and took on record as follows:

1. Appointed Mrs. Arti Nishant Jain (Mem No. A63275) as a Company Secretary and Compliance Officer of the Company.
2. Appointed Mrs. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You,  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

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



**Encl:**

1. Brief profile of Mrs. Arti Nishant Jain
2. Brief profile of Mrs. Payal Ankur Bankda



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**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**





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**Sub: Updating Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures**

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mrs. Arti Nishant Jain, Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

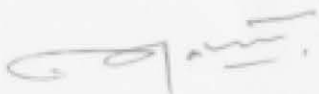
Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

Name of KMPs	Designation	Details
Mrs. Arti Nishant Jain	Company Secretary and Compliance Officer	Mob: (+91) 9588861137 Email: dcotex1987@gmail.com

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

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





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**Code: 512485**  
**Sub: Brief profile of Mrs. Payal Ankur Bankda (DIN: 09483787) towards her appointment as an Additional Non-Executive Director 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. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013. Please find enclosed Brief profile of Mrs. Payal Ankur Bankda in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013.
2	Date of Appointment	08.07.2022
3	Brief Profile	Mrs. Payal Ankur Bankda (DIN: 09483787), has done Fashion designing. She possesses an experience of 5 years in the field of fashion, fabrics and clothing.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Mahesh Sohanlal Jhavar, WTD and Promoter of the Company and sister of Rahul Mahesh Jhavar, CFO of the Company.

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

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