



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

Ref: BSE Scrip Code: 521151

Sub: Updating the 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. Deepika Khangarot (ACS: A38978), 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. Deepika Khangarot (ACS: A38978)	Company Secretary and Compliance Officer	Mob: 9925403090 Email: cscompliance@dfi.net.in

Request you to take the same on records and oblige.

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 03:58:11
+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