# II SHREE II



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: 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	-	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. Jhawar (Whole Time Director) DIN: 00002908 Place: Mumbai



