

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: 7th October, 2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 521151

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Ms. Deepika Khangarot (ACS: 38978) has tendered her resignation letter dated 7th October, 2023 from the post of Company Secretary and Compliance Officer of the Company for better prospects. She has also confirmed that there is no other material reason other than that mentioned in her resignation letter. The Company has accepted her resignation with closing hours of 7th October, 2023.

The Company will ensure appointment of her successor within the time limits prescribed under the provisions of the Companies Act, 2013 and Listing Regulations and the same shall be intimated to the Stock Exchange(s). Till then, Mr. Vinod Sohanlal Jhawar (DIN: 00002903), the Managing Director will act as Compliance officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

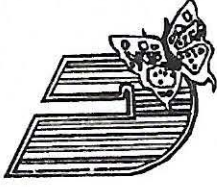
Kindly place the same on your record.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai





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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Deepika Khangarot (ACS: A38978), Company Secretary and Compliance Officer of the Company has tendered her resignation for better prospects.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 7 th October, 2023
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly place the same on your record.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai



Deepika Premsingh Khangarot

B-102, La Bellezza, Rishivan Kajupada, Borivali East, Mumbai – 400066
csdeepikakhangarot@gmai | +919925403090

Date: 7th October, 2023

To,
The Board of Directors
Dhanlaxmi Fabrics Limited
401, Kailash Corporate Lounge,
Opp. Kailash Business Park, Vikhroli (West),
Mumbai, Maharashtra - 400079.

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

Dear Sir/ Madam,

This is to inform you that I, Deepika Premsingh Khangarot, the undersigned, would like to tender my resignation from the position of the Company Secretary and Compliance Officer of the Company w.e.f. closing hours of 7th October, 2023 for better prospects.

I further confirm that there is no other material reason for my resignation.

I would like to thank the Board of Directors and the fellow members of the Company for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

I further request the Board to accept my resignation and relieve me from my duties and responsibilities from the closure of business hours on 7th October, 2023 and also kindly arrange to file the necessary intimations/forms with the Bombay Stock Exchange, Registrar of Companies, Mumbai to give effect to this resignation

Thanking you,
Yours Faithfully,



Deepika Khangarot
(CS & Compliance Officer)
ACS: 38978
Place: Mumbai

Approved and Accepted by
For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai
Date: 07.10.2023