



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: 29.01.2025

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

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Scrip Code: 521151

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Mr. Durgesh Shyamlal Kabra (DIN: 00017670)**, completed his second and final term of 10 years as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from 28th January, 2025. The Board of Directors of the Company expressed deep appreciation and gratitude to **Mr. Durgesh Shyamlal Kabra (DIN: 00017670)** for his extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of **Mr. Durgesh Shyamlal Kabra (DIN: 00017670)** are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking you.

Yours Truly,

For Dhanlaxmi Fabrics Limited



Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)



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Annexure -I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details (Mr. Durgesh Shyamlal Kabra (DIN: 00017670))
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Tenure as an Independent Director of Mr. Durgesh Shyamlal Kabra (DIN: 00017670).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from 28 th January 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

