



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 12/02/2020

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 Script Code: 521151

Sub: Change in Contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosures

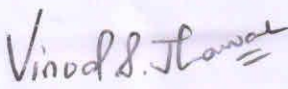
Dear Sir/Madam,

Upon Change in Company Secretary and Compliance Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Vishnu H Thaker, 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:

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Mr. Vinod S. Jhavar	Managing Director	vsj@dfi.net.in Mobile No. 9821210040
2	Mr. Vishnu H. Thaker	Company Secretary and Compliance Officer	cscpliance@dfi.net.in Mobile No. 9510898367

Thanking you,
For Dhanlaxmi Fabrics Ltd


Vinod S Jhavar
(Managing Director)

