

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

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

| Sr. | Key Managerial Personnel | Designation | Contact details |
|------------|--------------------------|---|--|
| No. | Mr. Vinod S. Jhawar | Managing Director | vsj@dfl.net.in Mobile No. 9821210040 |
| 2 | Mr. Vishnu H. Thaker | Company Secretary and Compliance Officer | cscompliance@dfl.net.in Mobile No. 9510898367 |

Thanking you,

For Dhanlaxmi Fabrics Ltd

Vinod S Jhawar

(Managing Director)

Regd. Office & Process House: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/92 ● E-mail: info@dfl.net.in ● Website: www.dfl.net.in ● GST No. 27AABCD1592N1ZC

Weaving Unit: Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post: Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phione: 023222-252696, 252699 • GST No. 27AABCD1592N2ZB