



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

February 08, 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	To The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: Scrip Code: - 521151

Scrip ID: - DHANFAB

Sub: Change in directorate under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you the Board of Directors of the Company at its meeting held on today i.e. Saturday, February 08, 2025, inter alia has approved, and taken on record the following matters:

1. Approve appointment of Mr. Darshan Tarachand Jain (DIN: 07261947) as an Additional Non-executive independent director of the Company subject to approval of members in the general meeting. Further, Mr. Darshan Tarachand Jain (DIN: 07261947) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Attached in Annexure A).
2. Approved the re-appointment of Mr. Athul Basant Rungta (DIN: 00305731) as a non-executive independent director of the Company subject to approval of members in the general meeting for the second term of 5 years w.e.f. from February 8, 2025, to February 7, 2030. Further, Mr. Athul Basant Rungta (DIN: 00305731) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Attached in Annexure B).
3. Approved the Re-appointment of Mr. Mukul Vinod Jhawar (DIN: 07966851) as a Whole-Time Director of the Company subject to the approval of Members in the General meeting. Further, Mr. Mukul Vinod Jhawar (DIN: 07966851) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Attached in Annexure C).



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4. Approved appointment of Mr. Mukul Vinod Jhawar (DIN: 07966851) as Chief Financial Officer of the company. (Attached in Annexure D).
5. Approved the Re-appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) as an Executive Director of the Company subject to the approval of members in the general meeting for term of 5 years w.e.f. February 08, 2025, to February 07, 2030. Further, Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Attached in Annexure E).

We hereby request you to take the above on your records.

Thanking you,

Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra

(Company Secretary and Compliance Officer)



ANNEXURE-A

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

1.	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise	Appointment OF Mr. Darshan Tarachand Jain (DIN: 07261947) as an Additional Non-Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Darshan Tarachand Jain (DIN: 07261947) , has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. February 08, 2025, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years w.e.f. February 08, 2025 to February 07, 2030.
3.	Brief profile (in case of appointment)	<p>He is a Chartered Accountant with over 12 years of experience and a founding partner of D K Y & Associates LLP, with offices in Mumbai, Udaipur, and Shahada. Previously, he was a partner at Jain & Jain, a firm with over 60 years of legacy. He is also a member of the Independent Directors Databank (IICA) and holds certifications in Information System Auditing and Concurrent Audit of Banks (ICAI).</p> <p>His expertise spans:</p> <ul style="list-style-type: none"> • Statutory audits for major banks (e.g., Dena Bank, Bank of India) • Internal audits for IT and banking sectors • Transfer pricing audits and documentation • PSU audits (e.g., Konkan Railway, Air India) • Internal financial controls and SOP drafting • Due diligence for IT companies • Consultancy on direct and indirect taxes <p>He also served as Technical Director at Shahada People's Co-operative Bank, overseeing 14-15 branches in Maharashtra.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

ANNEXURE-B

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

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Athul Basant Rungta (DIN: 00305731) as Non-Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Athul Basant Rungta (DIN: 00305731) , has been re-appointed as an Non-Executive Independent Director of the Company w.e.f. February 11, 2025 who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a second term of 5 years w.e.f. February 11, 2025 to February 10, 2030.
3.	Brief profile (in case of appointment)	Mr. Athul Basant Rungta is a Commerce Graduate and Certified Investment Consultant. He carries experience of more than 30 years in the field of Textile Industries. He also has working experience of managing companies as a Director.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

ANNEXURE-C

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

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mukul Vinod Jhawar (DIN: 07966851) as a Whole-time Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Mukul Vinod Jhawar (DIN: 07966851), has been appointed as an Whole time Director of the Company w.e.f. February 08, 2025, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Whole time Director for a 5 years w.e.f. February 08, 2025 to February 07, 2030.

3.	Brief profile (in case of appointment)	Mr. Mukul Vinod Jhavar is graduate from Kingston University. He is an Industrialist with 6-year experience in finance and business and field of business management and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukul Vinod Jhavar is associated with the Key Managerial Personnel as the son of Mr. Vinod Sohanlal Jhavar, the Managing Director of the Company.

ANNEXURE-D

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

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukul Vinod Jhavar (DIN: 07966851) as Chief Financial Officer
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	08 th February, 2025
3.	Brief profile (in case of appointment)	Mr. Mukul Vinod Jhavar is graduate from Kingston University. He is an Industrialist with 6-year experience in finance and business and field of business management and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukul Vinod Jhavar is associated with the Key Managerial Personnel as the son of Mr. Vinod Sohanlal Jhavar, the Managing Director of the Company.

ANNEXURE E

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

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Sohanlal Jhavar (DIN: 00002908) as Executive Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	08 th February, 2025
3.	Brief profile (in case of appointment)	Mr. Mahesh Sohanlal Jhavar is one of the Promoters of the Company. He is an Entrepreneur an Industrialist with vast experience of more than 30 years in Textile,

		Finance, Business Management and administration and Capital Market.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Related to the Director/KMP of the Company.

For Dhanlaxmi Fabrics Limited



**Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)**