



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: 14.02.2022

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

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Brief profile of Mr. Vinod Sohanlal Jhawar (DIN: 00002903) towards his reappointment as Managing Director of the Company for further term of 5 years w.e.f. 30.03.2022 to 29.03.2027, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors has reappointed Mr. Vinod Sohanlal Jhawar (DIN: 00002903) towards his reappointment as Managing Director of the Company for further term of 5 years w.e.f. 30.03.2022 to 29.03.2027, pursuant to Section 196,197,198, 203 of the Companies Act, 2013 read with Schedule IV of the Act Please find enclosed Brief profile of Mr. Vinod Sohanlal Jhawar, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	The term of Mr. Vinod Sohanlal Jhawar (DIN: 00002903) is getting over on 29.03.2022 as a Managing Director and his reappointment is recommended for further term of 5 years w.e.f. 30.03.2022 to 29.03.2027 subject to members approval.
2	Date of Appointment	w.e.f. 30.03.2022 to 29.03.2027 subject to members approval
3	Brief Profile	Shri Vinod Jhawar is Commerce Graduate having around 35 years' experience in Textile Business. His Director Identification Number is 00002903. He is one of the Senior Most Executive of the Company and has been in the service of the Company for the last over 35 years holding a very senior position and has rich experience about the affairs of the Company. His job involves diverse fields of finance, law, taxation and corporate affairs. It requires long term strategy and in depth knowledge of the Textile market to remain cost efficient and competitive. Further, the Managing Director



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		is entrusted with the powers and authority to manage the affairs of the Company subject to superintendence, direction and control of the Board of Directors. He is having vast experience of Corporate management and possesses all required competencies. Thus, he is ideally suited for the job.
4	Disclosure of relationships between directors (in case of appointment of a director)	Yes, Vinod Sohanlal Jhawar is the Main Promoter of the Company and brother of Mr. Mahesh Jhawar and Father of Mr. Mukul Jhawar.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited


Mukul Vinod Jhawar
(Whole-time Director)
DIN: 07966851

