



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: 31st January, 2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 521151

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. Anand Lohia (ACS: 48220) has tendered his resignation letter dated 31st January, 2024 from the post of Company Secretary and Compliance Officer of the Company because he has conveyed his unwillingness as he could not be able to relocate himself to Mumbai for working from Company's office due to his personal reasons. He has also confirmed that there is no other material reason other than that mentioned in his resignation letter. The Company has accepted his resignation with closing hours of 31st January, 2024.

The Company will ensure appointment of his successor within the time limits prescribed under the provisions of the Companies Act, 2013 and Listing Regulations and the same shall be intimated to the Stock Exchange(s). Till then, Mr. Vinod Sohanlal Jhawar (DIN: 00002903), the Managing Director will act as Compliance officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903





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Annexure 1

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

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Anand Lohia (ACS: A48220), Company Secretary and Compliance Officer of the Company has tendered her resignation for better prospects.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 31 st January, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly place the same on your record.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai
Date: 31.01.2024



Date: 31st January, 2024

To,
The Board of Directors
Dhanlaxmi Fabrics Limited
401/402, Kailash Corporate Lounge,
Park site, Vikroli (West), Mumbai - 400 079

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

This is to inform you that I, Anand Shyam Lohia, hereby tender resignation from the position of the Company Secretary and Compliance Officer of the Company w.e.f. closing hours of 31.01.2024 as I could not be able to relocate myself to Mumbai for working from Company's office due to my personal reasons. I regret for the inconvenience caused to the Company.

I am really thankful to the Company for allowing to work from home till date. I state and confirm that there is no other material reason for my resignation.

I am really thankful to the management and other fellow colleagues of the Company for the support given to me.

I request to the Board to accept this resignation and relieve me from my duties and responsibilities w.e.f. date of this letter. I also request the Board to file the necessary intimations/forms with the BSE and ROC, Mumbai.

Thanking you.
Yours Faithfully,

Anand Lohia

CS. Anand Lohia
(CS & Compliance Officer)
Mem No. A48220

195/1, MG Road, Near Satyanarayan AC Market,
Burrabazar, Kolkata - 700007, WB, India

Approved and Accepted by
For Dhanlaxmi Fabrics Limited

Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai