DHANLAXMI
COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: June 10, 2024

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 Scrip Code: 512485
Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **10th June, 2024, Monday** at the registered office of the Company at 285, C.J. House, 2nd Floor, Princess Street, Mumbai - 400002 at 12.30 p.m. and concluded at 03.15 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. Appointment of Mr. Mahesh S. Jhawar (DIN: 00002908) as a Managing Director of the Company in terms of Section 203 of the Companies Act, 2013, whose ceases to be the Whole Time Director of the Company w.e.f. 16th June, 2024 upon completion of his term.

2. Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) of the Company.

3. Appointment of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors of the Company for the period of 5 years to fill casual vacancy cause due to resignation of M/s. Gohel & Associates LLP.

4. Re-appointment of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, i.e., from 09.08.2024 to 08.08.2029.

5. Re-classification of the Promoter and Promoter Group to Public Category as per Regulation 31A of SEBI (LODR) Regulations, 2015, subject to necessary approvals.

6. Calling of Postal Ballot of the Company for seeking members' approval.

7. Approved calendar of events in connection with Postal Ballot.

8. Appointment of Mr. Pankaj Trivedi (A15301) as Scrutinizer for monitoring E-voting process for proposed Postal Ballot in fair and transparent manner and authorisation to Mr. Mahesh Jhawar / Arti Jain, Director /KMP to be responsible for the entire poll process.

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We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2024.06.10 15:19:14 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

Encl:

1. Brief Profile of Mr. Mahesh S. Jhawar (DIN: 00002908) as a Managing Director
2. Brief profile of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non-Independent).
3. Brief profie of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors.
4. Brief Profile of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director.
5. Calendar of Events for postal ballot

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Sub: **Brief profile of M/s. DAC & Co., Chartered Accountants, (FRN–137035W) Surat, as a Statutory Auditors in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed M/s. DAC & Co., Chartered Accountants, (FRN–137035W), as Statutory Auditors of the Company for the period of 5 years pursuant to Section 139 and 142 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. DAC & Co, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. DAC & Co (FRN: 137035W), as Statutory Auditors of the Company for the period of 5 years
2	Date of Appointment	10.06.2024
3	Brief Profile	M/s. DAC & Co. (FRN: 137035W), is a Practicing Chartered Accountant firm based out at Surat. The firm is Multi-Disciplinary firm which has been in existence for more than 10 years with 6 partners lead by Mr. Prateek Choudhary, The firm provides services like of Internal/ Concurrent Audits, Statutory Audits, Tax consultancy, Credit Audits, Due Diligence and Stock Audits for Various Banks etc. M/s. DAC & Co. holds valid peer review certificate (PR Cert No. 014160) as on date of their appointment. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. (Detailed profile is enclosed).
4	Disclosure of relationships between directors (in case of appointment of an Auditor)	None

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2024.06.10 15:20:15 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai