

IDHANILAXMI 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: 17.05.2022

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

<u>Ref: BSE Scrip Code: 512485</u> <u>Sub: Updating in Contact details of Key Managerial Personnel for Determining Materiality</u> of Event or Information and Making Disclosures

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Rahul Jhawar, CFO of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

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

Name of KMPs	Designation	Details
Rahul Mahesh Jhawar	Chief Financial Officer	Mob: 7977005662
		Email: dcotex1987@gmail.com

Request you to take the same on records and oblige.

Thanking You, Yours Faithfully **For Dhanlaxmi Cotex Limited**

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

