



# 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

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Date: 16.12.2024

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

**The Calcutta Stock Exchange**

7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal  
Dear Sir,

**Sub: Intimation under Regulation 30 -Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Dear Sir/ Madam,

I hereby inform you that Mr. Lalit Vinod Jhavar has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of December 16, 2024, due to personal reasons.

The resignation letter is enclosed as Annexure I.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Dhanlaxmi Fabrics Limited**



**Ms. Shivanshi Mishra**

**(Company Secretary and Compliance Officer)**

**End: As stated above**

**Lalit Vinod Jhavar**  
**B-803AB,Lake Castle CHSL,**  
**Adi Shankaracharya Marg,Hiranandani Gardan, Powai,**  
**Mumbai-400076**  
**Pan No.AHQPJ8971J**

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Annexure I

Date: 16<sup>th</sup> December, 2024  
Mumbai

To  
The Board of Directors,  
Dhanlaxmi Fabrics Limited  
Bhopar Village, Manpada Road, Dombivlai East,  
Thane, Maharashtra, India, 421204

Dear Sir,

**Sub: Resignation from the Designation of Chief Financial Officer of the Company**

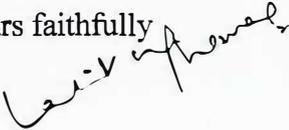
I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 16th December, 2024 due to personal reasons.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO(KMP) of the Company.

Please acknowledge receipt of the same.

Thanking you

Yours faithfully



LALIT VINOD JHAWAR  
(Holding PAN: AHQPJ8971J)



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## Annexure II

### Details of Mr. Lalit Vinod Jhawar

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Lalit Vinod Jhawar has resigned from the post of CFO due to personal reason with effect from 16th December, 2024.
2	Date of <del>appointment</del> /cessation (as applicable) <del>Term of appointment</del>	Resignation from close of business hours of December 16, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding, if any, in the company	1,200 Equity Shares (0.01%)
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

