



# 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: 08<sup>th</sup> April, 2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 521151**  
**Sub: Outcome of Board Meeting**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended, this is to inform that the Meeting of the Board of Directors of the Company was held, today, on 08<sup>th</sup> April, 2023 on Saturday at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West) - 400079 at 03:00 p.m. and concluded at 03.55 p.m. The Board considered, discussed and approved as follows.

1. The appointment of Mrs. Deepika Preamsingh Khangarot (ACS: A38978) as Company Secretary cum Compliance Officer of the Company.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

VINOD

SOHANLAL

JHAWAR

**Vinod S. Jhawar**

**(Managing Director)**

**DIN: 00002903**

**Place: Mumbai**

Digitally signed by VINOD  
SOHANLAL JHAWAR  
Date: 2023.04.08 03:57:46  
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**Encl:**

1. Brief Profile of CS Deepika Khangarot



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Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 521151**  
**ISIN: INE953D01016**  
**SUB: Brief profile of Mrs. Deepika Khangarot (ACS: A38978) towards her appointment as Company Secretary and Compliance Officer of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Please be informed that the Board of Directors has appointed Mrs. Deepika Khangarot (ACS: A38978) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Mrs. Deepika Khangarot in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Deepika Khangarot (ACS: A38978) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	31.03.2023
3	Brief Profile	Mrs. Deepika Khangarot (ACS: A38978) is a qualified member of ICSI. She has done B. Com and LLB from Kutch University. She was in to practice for last 6 years. She carries necessary knowledge and experience and is familiar with Corporate Laws, SEBI Laws, Listing Regulations, and other allied Corporate Laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

VINOD

SOHANLAL

JHAWAR

Vinod S. Jhawar

(Managing Director)

DIN: 00002903

Place: Mumbai

Digitally signed by VINOD  
SOHANLAL JHAWAR  
Date: 2023.04.08 03:57:58  
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Regd. Office : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in



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**Ref: BSE Scrip Code: 521151**

**Sub: Updating the Contact details of Key Managerial Personnel for Determining Materiality 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 Mrs. Deepika Khangarot (ACS: A38978), Company Secretary and Compliance Officer 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
Mrs. Deepika Khangarot (ACS: A38978)	Company Secretary and Compliance Officer	Mob: 9925403090 Email: cscompliance@dfi.net.in

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

VINOD

SOHANLAL

JHAWAR

**Vinod S. Jhawar**

**(Managing Director)**

**DIN: 00002903**

**Place: Mumbai**

Digitally signed by VINOD  
SOHANLAL JHAWAR  
Date: 2023.04.08 03:58:11  
+05'30'

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