

Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 04-01-2020

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: 521151

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons & for better opportunities & prospects Ms. Bhaviika Jain has tendered her resignation from the post of Company Secretary and Compliance officer. The Company has accepted her resignation and relieved her from all companies responsibilities w.e.f 04th January, 2020.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar
(Managing Director)

Bhaviika Bharat Jain (A-35718)

Company Secretary and Compliance Officer
340 JSS Road, Thakurdwar Road, RN. 25, 3rd Floor
Mumbai- 400002.

bhaviikadhanlaxmi@gmail.com, Contact Details: 9870185269

Date: 04-01-2020

To,

Board of Directors

DHANLAXMI FABRICSS LIMITED

Corporate Off-401/402, Kailash Coporate Lounge,
Park Site, Vikroli (West),
Mumbai-400079

Sub: Resignation from Post of Company Secretary & Compliance Officer of the Company

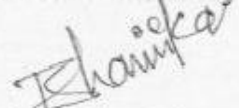
Dear Sir/Madam,

In connection with the caption, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. **04th January, 2020** due to my personnel reasons and for better Opportunities and Prospectus. I request Board to kindly call necessary Board Meeting considering my resignation and relieve me from my duties and responsibilities with immediate effect.

I also request management to kindly fill and file necessary forms and disclosure to concern authority in due course of time. I appreciate the cooperation and support received from the management during my association with the Company.

Thanking You,

Yours Faithfully



Bhaviika Jain

(Company Secretary & Compliance Officer)

eCSIN -RA035718A000060611