



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

Date: 11th August, 2023

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

Dear Sir/Madam,

Ref: BSE Scrip Code: 521151

Sub: Brief profile of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has made the re-appointed of M/s. Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for the period 1st October 2023 to 30th September, 2024 pursuant to Section 138 of the Companies Act, 2013. Please find enclosed herewith the Brief profile of Sunil Bangar & Associates in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for Change | Re-appointment of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for F.Y. 2023-24 |
| 2 | Date of Appointment | 11.08.2023 |
| 3 | Brief Profile | M/s. Sunil Bangar & Associates is a proprietorship firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, based out in Mumbai. Mr. Sunil Bangar is the owner of the concern and heading the concern with an overall experience of 9 years. Firm is primarily engaged in providing audit and assurance services with years of rich experience and credibility to back up, Firm has always been able to meet the client's specific requirement. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | NA |

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod

Jhawar
Mr. Vinod Jhawar
(Managing Director)
DIN: 00002903
Mumbai

Digitally signed by Vinod Jhawar
DN: cn=Vinod Jhawar,
o=Dhanlaxmi Fabrics Ltd, ou,
email=vsj@df.net.in, c=IN
Date: 2023.08.11 16:46:56 +05'30'

