

Date: 13-11-2019

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 MR. GOPAL MOHTA AS AN INDEPENDENT DIRECTOR

Dear Madam/Sir,

In connection with the Board meeting of the Company held on today, on **13th November, 2019 on Wednesday**, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **05.00 p.m.** and concluded at 6.30 p.m.

We hereby inform that due to an unavoidable scheduling conflict & personal reason **Mr. Gopal Mohta, Non-Executive Independent Director (DIN: 01877324)** of the company has tendered his resignation on **13th November, 2019** from the Board of Directors of the Company & Chairperson/Members of the Committees constituted by the Board of Directors.

The Board of Directors in their meeting held today i.e. **13th November, 2019 on Wednesday** has accepted his resignation; accordingly he ceased to be a **Non-Executive Independent Director** of the Company and also he ceased to be Chairperson/members of the Committees constituted by the Board of Directors with effect from **13th November, 2019 (after closure of Business hours)**.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by **Mr. Gopal Mohta** during his tenure as **Non-Executive Independent Director** of the Company.



The **Non-Executive Independent Director** shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided. - The same has been disclosed and confirmed by **Mr. Gopal Mohta - Non-Executive Independent Director** of the Company in his resignation letter dated November 13, 2019.

Kindly acknowledge the Receipt and update your records.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod S. Jhaware
Mr. Vinod Jhaware

(Managing Director)



Gopal Mohta

501-Altas, 4th Cross Lane Lokhandwala Complex, Oshiwara, Andheri(w) Mumbai
400053 MH

Email ID: gdmohita@yahoo.com, Mobile No. 9820445517

Date: 13-11-2019

To,
The Board of Directors,
DHANLAXMI FABRICS LIMITED
BHOPAR VILLAGE, MANPADA ROAD,
DOMBIVLAI EAST THANE
MH 421204 IN

Sub: Resignation from the Position of Independent Director & Other Committees

Dear Sir,

I, **Gopal Mohta (DIN: 01877324)** Independent Director of the Company, hereby tenders my resignation from position of Independent Director vide this letter due to an unavoidable scheduling conflict & personal reason , **effective from the close of the business hours 13-11-2019**. I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

I further confirm that there is no other material reason for my resignation.

I also request the Board to submit the necessary forms with Registrar of Companies, Mumbai in connection with my resignation at earliest.

Kindly acknowledge the receipt.

Thanking You.
Yours Faithfully,

Gopal Mohta
GOPAL MOHTA
DIN: 01877324



Received
13-11-2019.