

# 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: 30<sup>th</sup> September, 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

Ref: BSE Scrip Code: 521151

Subject: Intimation pursuant to Regulation 30 for Appointment of Statutory Auditor

Dear Sir/Madam,

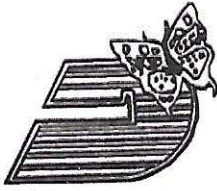
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditors of the Company M/s. RHAD & Co. (Firm Registration No. 102588W), Chartered Accountant have been re-appointed in the Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 for the 2nd term of 5 years pursuant to Section 139 of the Companies Act, 2013.

Please find enclosed herewith the Brief profile of RHAD & Co. in terms of Circular No. SEBRI/HO/CFD/CFD-PaD-1 /P/CIR/2023/123 dated July 13, 2023.

You are requested to kindly take above information on your records

Thanking you,  
Yours faithfully,  
For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra  
(Company Secretary and Compliance Officer)



# 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

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of M/s. RHAD & Co. (Firm Registration No. 102588W), Chartered Accountant as the Statutory Auditors of the Company.

| Disclosure Requirement                        | Details  |
|---|--|
| Reason for change                             | Re-appointment of RHAD & Co. (Firm Registration No. 102588W), Chartered Accountant as Statutory Auditors of the Company for a term of 5 years.   |
| Date of appointment & Term of Appointment     | From the conclusion of 32 <sup>nd</sup> Annual General Meeting till the conclusion of the 37 <sup>th</sup> Annual General Meeting.   |
| Brief Profile                                 | M/s. RHAD and Co. (FRN: 102588W), Chartered Accountants are registered with the Institute of Chartered Accountants of India. It has its head office at 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (E), Dist Palghar, 401208. It is engaged in providing audit and consultancy services. |
| Disclosure of Relationships between Directors | Not related  |