



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: 10/02/2020

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 Script Code: 521151

**Subject: Brief Profile of Mr. Athul Rungta (Additional Independent Director)
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject, this is to inform you that the Board of Directors has appointed **Mr. Athul Rungta**, as an additional independent director of the company w.e.f. 10th February, 2020 pursuant to Section 161(1), 149 of the Companies Act, 2013 and Regulation 17(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. who is a Graduate and Certified investment Consultant, he is having 30 years of experience in the field of textile industries his experience and knowledge will work for the sustainable growth of company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment (Additional Independent Director) DIN: 00305731
2	Date of Appointment	10 th February, 2020
3	Brief Profile (in case of appointment)	Mr. Athul Rungta , is a Commerce Graduate and Certified investment Consultant. He carries



Regd. Office & Process House : 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 • GST No. 27AABCD1592N1ZC

Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

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		<p>experience of more than 30 years in the field of textile industries.</p> <p>He has working experience of managing companies as a Director of few Private Companies. His experience and knowledge will be instrumental for the sustainable growth of company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking you

Vinod S. Jhawar

Mr. Vinod Jhawar
(Managing Director)

