



# Dhanlaxmi FABRICS LTD.

**Corporate Office** : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLCQ68861

**Date:** 10/02/2020

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Script Code: 521151**

**Subject: Brief Profile of Company Secretary/Compliance Officer-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. **Vishnu H Thaker**, as Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> February, 2020 who is Commerce and Law Graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership No. A60441 pursuant to Section 203 of the Companies Act,2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. 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
2	Date of Appointment	10 <sup>th</sup> February, 2020
3	Brief Profile (in case of appointment)	Mr. Vishnu is a Commerce and Law Graduate from M.P. Shah and K.P. Shah, Jamnagar, Saurashtra University. He is also a Associate member of the Institute of Companies Secretaries of India, Delhi, having Membership No.60441 . He is very young and dynamic' professional. He has working



**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.  
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB

		experience as a Management Trainee with Gujarat State Seeds Corporation Limited, a wholly owned government company and its group Company.
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)**

