



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 27th September, 2022

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: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended, this is to inform that the Meeting of the Board of Directors of the Company was held, today, on 27th September, 2022 on Tuesday at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at 12.30 p.m. and concluded at 01.10 p.m. The Board considered, discussed and approved as follows.

1. Approved the appointment of Ms. Preeti Gupta (ACS: 69541) as Company Secretary cum Compliance Officer of the Company.
2. Approved the Cost Audit Report / Annexure to the Cost Auditor for the financials year ended 2021-2022.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai

Encl:

1. Brief Profile of CS Preeti Gupta



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Dear Sir/Madam,

Scrip Code: 521151
ISIN: INE953D01016
SUB: Brief profile of Ms. Preeti Gupta (ACS: 69541) towards her appointment as Company Secretary and Compliance Officer of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has appointed Ms. Preeti Gupta (ACS: 69541) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Ms. Preeti Gupta in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Preeti Gupta (ACS: 69541) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	21.09.2022
3	Brief Profile	Ms. Preeti Gupta (ACS: 69541) is a qualified member of ICSI. She has done MBA in Finance and M. A. in Economics. She carries necessary experience and is familiar with Corporate Laws, SEBI Laws, Listing Regulations, and other allied Corporate Laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhwar
(Managing Director)
DIN: 00002903
Place: Mumbai



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Sub: Updating in Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Ms. Preeti Gupta (ACS:69541), Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

Name of KMPs	Designation	Details
Ms. Preeti Gupta	Company Secretary and Compliance Officer	Mob: 8872528200 Email: cscompliance@dfi.net.in

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai