



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: 29.12.2023

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

| | |
|-----------------------------|---------------------------------|
| BSE Scrip ID / Code: | 521151 |
| Subject: | Outcome of Board Meeting |

Dear Madam/Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 29th December, 2023 at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West) - 400079 at 12.30 p.m. and concluded at 01.40 p.m. The Board discussed and approved as follows.

1. Approved the appointment of Mr. Anand Lohia (A48220) as a Company and Compliance officer of the Company w.e.f. 29.12.2023 in terms of Regulation 6 of SEBI (LODR) Regulations, 2015 and Section 203 of the Companies Act, 2013.
2. Approved the Notice of Postal Ballot and called a Postal Ballot (01-2023) for seeking approval of the members for selling of its stake in its subsidiary M/s. DFL Fabrics Pvt Ltd.
3. Adopted calendar of events in connection with the Postal Ballot.
4. Appointed M/ s. Pankaj Trivedi & Co., Practicing Company Secretary (CP: 15301), as Scrutinizer for monitoring E-voting process for proposed Postal Ballot in fair and transparent manner.
5. Appointed Mr. Vinod Jhawar and Mr. Anand Lohia Director/KMP of the Company as authorised person responsible for the entire poll process.

Kindly acknowledge the Receipt and take the same on records.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited

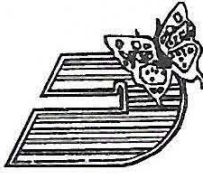
VINOD
SOHANLAL
JHAWAR
Vinod S. Jhawar
(Managing Director)
DIN: 0002903
Place: Mumbai

Digitally signed by VINOD SOHANLAL JHAWAR
DN: cn=VINOD SOHANLAL JHAWAR, o=Dhanlaxmi Fabrics Limited, email=VINOD@DFL.NET.IN, c=IN
Date: 2023.12.29 13:46:43 +05'30'



Encl:

1. Notice of Postal Ballot
2. Calendar of Events
3. Brief Profile of Mr. Anand Lohia



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1st Floor, New Trading Ring,
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Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

BSE Scrip Code: 521151
Subject: **Brief profile of Mr. Anand Lohia (A48220) towards his appointment as Company Secretary and Compliance Officer of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

This is to inform that the Board of Directors has appointed Mr. Anand Lohia (A48220) 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. Please find enclosed Brief profile of Mr. Anand Lohia in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for Change | Appointment of Mr. Anand Lohia as Company Secretary cum Compliance Officer of the Company pursuant Regulation 6 of the SEBI (LODR) Regulations, 2015 and to Section 203 of the Companies Act, 2013 as amended from time to time. |
| 2 | Date of Appointment | 29.12.2023 |
| 3 | Brief Profile | Mr. Anand Lohia is a Commerce and Law Graduate and he is also a qualified member of ICSI. He has working experience of more than 5 years in the field of Secretarial and Accounts. He possesses the necessary expertise in Secretarial and Compliance and he suits to the requirement of the Company. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | N.A. |

Kindly acknowledge the Receipt and take the same on records.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited
VINOD
SOHANLAL
JHAWAR
Vinod S. Jhawar
(Managing Director)
DIN: 00002903
Place: Mumbai



Regd. Office : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

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