



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: 29th April, 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

Ref: BSE Scrip Code: 521151
Sub: 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 April, 2024 on Monday at 401/402, Kailash Corporate Lounge, Opp. Kailash Business Park, Vikhroli (West) - 400079 at 03.00 p.m. and concluded at 03.45 p.m. The Board discussed and approved as follows.

1. Approved the appointment of Ms. Ushma Dudani (A21452) as a Company and Compliance officer of the Company w.e.f. 29.04.2024 in terms of Regulation 6 of SEBI (LODR) Regulations, 2015 and Section 203 of the Companies Act, 2013.
2. Took note on Compliances done by the Company under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2024.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

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



Encl:
Brief profile of CS Ushma Dudani



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Dear Sir/Madam,

Scrip Code: 521151
ISIN: INE953D01016
SUB: Brief profile of Ms. Ushma Dudani (ACS: A21452) 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. Ushma Dudani (ACS: A21452) 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. Ushma Dudani in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Ushma Dudani (ACS: A21452) 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	29.04.2024
3	Brief Profile	Ms. Ushma Dudani (ACS: A21452) is a qualified member of ICSI. She has done BA in Economics and LLB from Gujrat University. She has working experience of more than 12 years in the field of Secretarial and Compliance.
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. Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai





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Sub: Updating the 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. Ushma Dudani (ACS: A21452), 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. Ushma Dudani (ACS: A21452)	Company Secretary and Compliance Officer	Mob: 9106833476 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

