



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 08.07.2022**

**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

**Code: 512485**  
**Sub: Brief profile of Mrs. Payal Ankur Bankda (DIN: 09483787) towards her appointment as an Additional Non-Executive Director of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed Mrs. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013. Please find enclosed Brief profile of Mrs. Payal Ankur Bankda in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) as an Additional Non-Executive Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013.
2	Date of Appointment	08.07.2022
3	Brief Profile	Mrs. Payal Ankur Bankda (DIN: 09483787), has done Fashion designing. She possesses an experience of 5 years in the field of fashion, fabrics and clothing.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Mahesh Sohanlal Jhavar, WTD and Promoter of the Company and sister of Rahul Mahesh Jhavar, CFO of the Company.

Thanking You,  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**