



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

dhcotex1987@gmail.com, 022-66228057/50

Date: 31-07-2019

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: 512485

**Sub: Intimation regarding resignation of Mrs. Jayashree Iyer as an Independent
Director of the Company**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, **Mrs. Jayashree Iyer** (DIN: 01520083), has tendered her resignation as an Independent Director of the Company with immediate effect due to her personal family commitments and Health issues.


Attached is the resignation letter received.

Please take the same on your record.

Thanking You
Yours Faithfully



For Dhanlaxmi Cotex Limited


Mr. Ramautar Jhawar
(Managing Director)

JAYASHREE IYER

501, PALM BEACH, SIR PONCHKHANWALA ROAD, WORLI RTO OFFICE, WORLI SEA FACE, MUMBAI-400030

Date: 30/7/2019

To,

Board of Directors of
Dhanlaxmi Cotex Limited
285, Princess Street,
Jhawar House, 1st Floor,
Mumbai-400002.

Subject: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director.

I am tending my resignation from the position of Independent Director of Dhanlaxmi Cotex Ltd. with immediate effect due to my family commitments and health issues.

Further to my letter of resignation dated 30th July 2019, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation effective from the closure of Business hours of 30th July 2019.

I take this opportunity to thank all Directors and staff of the company of their co-operation during my tenure as a Director of the Company and wish the company bright a future.

Kindly take this resignation letter as record and file the requisite forms with the Registrar of the companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the company all the best in the future endeavor.

Thanking You,

Your Sincerely,

Jayashree Iyer

Jayashree Iyer