

MRS. KAMALA R. JHAWAR

Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai- 400006 , Email id: dhanlaxmigroup1@gmail.com, | Mob: 9322275723

Date: 14-11-2019

**To,
The Board of Directors,
DHANLAXMI COTEX LIMITED
C J HOUSE, 2ND FLOOR,
285 PRINCESS STREET
MUMBAI -400002**

Sub: Resignation from the Position of Non-Executive Director & Other Committees

Dear Sir,

I, KAMLA RAMAUTAR JHAWAR (DIN: 00301157) Non-Executive Director of the Company, hereby tenders my resignation from position of **Non-Executive Director** vide this letter due to a due health issues **effective from 14-11-2019, effective from 14-11-2019.**

I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

I further confirm that there is no other material reason for my resignation.

I also request the Board to submit the necessary forms with Registrar of Companies, Mumbai in connection with my resignation at earliest.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

Kamala Jhawar

KAMLA RAMAUTAR JHAWAR

DIN: 00301157