



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: 10/02/2025

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: Outcome of the Board Meeting

Dear Sir/Madam,

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 10th February, 2025, Monday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002, India at 03:00 p.m. and concluded at around 04.05 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. Took note on resignation of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Director of the Company w.e.f. closing hours of 10th February, 2025.
3. Took note on appointment Mrs. Monita Amit Sheth (DIN: 10935284) as an Independent Women Director of the Company w.e.f. 10th February, 2025, subject to approval of the members.
4. Re-Appointment of Mr. Arpit Tibrewala (DIN: 08679570), as an Independent Director of the Company for his second term of 5 years w.e.f. 06th August, 2025 to 5th August, 2030 subject to approval of the members.
5. Appointment of M/s. Madhuri J. Bohra & Associates (COP No: 20329) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.
6. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2024.
7. To call Postal Ballot for taking approval of members of the Company and authorised Director / KMP of the Company to finalise and dispatch the notice of Postal Ballot.



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8. Approved and finalised Calendar of Events for Postal Ballot with authority to amend.
9. Appointment of M/s. Pankaj Trivedi & Company, (Mem No. A30512), Practicing Company Secretary as Scrutinizer for monitoring E-voting process for proposed Postal Ballot / General Meeting in fair and transparent manner and authorization Mahesh Jhawar and Arti Jain Director / KMP to be responsible for the entire poll process.

Kindly acknowledge the Receipt.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
L JHAWAR

Digitally signed by
MAHESH
SOHANLAL JHAWAR
Date: 2025.02.10
16:08:29 +05'30'



Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

Encl:

1. UFR for the quarter and nine months ended 31.12.2024 along with LRR thereon.
2. Brief profile of Mrs. Monita Amit Sheth
3. Brief profile of Mr. Arpit Tibrewala
4. Brief profile of Secretarial Auditor
5. Calendar of Events



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Date: 06/02/2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, IN

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Director and Independent Direct

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Mrs. Niyati Ketan Shah (DIN: 02171577) has resigned as Director from the Board of the Company with effect from closing hours of 10th February, 2025, due to personal and professional commitments and other unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is given in the Annexure A.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR

Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2025.02.06
16:04:32 +05'30'



Mahesh S. Jhwar
(Managing Director)
DIN: 00002908
Place: Mumbai

Encl:

1. Resignation Letter
2. Annexure 1



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ANNEXURE-A

Details of Mrs. Niyati Ketan Shah as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mrs. Niyati Ketan Shah (DIN: 02171577) has resigned as an Independent Director from the Board of the Company due to personal and professional commitments and other unavoidable circumstances.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 10 th February, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil
6	Interest in other Entity (in case of appointment of director)	1. Seven Hills Inn Private Limited 2. Montex Properties And Advertising Private Limited

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH Digitally signed by
MAHESH
SOHANLA SOHANLAL JHAWAR
Date: 2025.02.06
L JHAWAR 16:05:04 +05'30'

Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 06/02/2025



Date: 31.01.2025

To
The Board of Directors
Dhanlaxmi Cotex Limited
285, Chatrabhuj Jivandas House,
2nd Floor, Princess Street,
Mumbai – 400002, MH, IN

Dear Sir/Madam,

Sub: Resignation letter

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

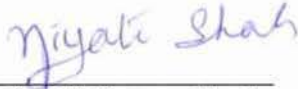
This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company w.e.f. 10th February, 2025 due to my personal and professional commitments and other unavoidable circumstances. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para.

I take this opportunity to thank the Board of Directors for extending their continuous support, cooperation and guidance during my tenure as an Independent Director of the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Niyati Ketan Shah
(Director)

DIN: 02171577

Add: C/6, Giriraj Bldg, 11, Alamount Road,
Mumbai – 400026, Maharashtra, India