



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: 13-02-2020

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: Brief Profile of Mr. Arpit Sureshkumar Tibrewala (Additional Independent Director) Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

With reference to the above subject, this is to inform you that the Board of Directors has appointed Mr. Arpit Sureshkumar Tibrewala (DIN: 08679570), as an additional independent director of the company w.e.f. 07th February, 2020 pursuant to Section 161(1), 149 of the Companies Act, 2013 and Regulation 17(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Director are given below:

Sr No.	Particulars	Details
1	Reason for change	Appointment - Additional Independent Director
2	Date of appointment	07-02-2020
3	Brief profile (in case of appointment)	Mr. Arpit Sureshkumar Tibrewala is a commerce graduate also he has done masters in graduation from Sydenham college, Mumbai. He has also done MBA degree is from Rutgers University, USA.



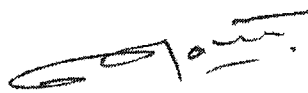
		Mr. Arpit is very young and dynamic as an individual he has worked with Edelweiss for 2 years and also carries experience of more than 9 years in the Gems and Jewelry industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Cotex Limited




Mr. Mahesh Sohanlal Jhawar

(Wholetime Director)

DIN: 00002908