

Konika Nirmal Shah (A-55401)

Company Secretary and Compliance Officer

Sai Dwarka Building, 02nd Floor, Room no. 216, Dr.Babasaheb Ambedkar Road,Opp.Jaihind Cinema, Chinchpokli Mumbai 400012 MH IN

konikashah08@gmail.com, Contact Details: 9653390260

Date: 28-11-2019

To,

Board of Directors

DHANLAXMI COTEX LIMITED

285, Princess Street, CJ house,

2nd Floor, Marine Lines, Mumbai-400 002

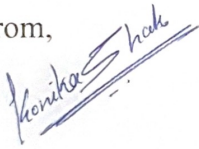
Sub: Resignation from Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

In connection with the caption, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. **28th November, 2019** due to my personnel reasons and other commitments. I request Board to kindly call necessary meeting considering my resignation and relieve me from my duties and responsibilities as soon as possible.

I also request management to kindly fill and file necessary forms and disclosure to concern authority in due course of time. I appreciate the cooperation and support received from the management during my association with the Company.

From,



Konika Shah

ECSIN: EA055401A000057601