

**Mr. Ramautar Jhawar**

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

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**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 Managing Director & Chairman of the Company**

**Dear Sir,**

I, Ramautar Sohanlal Jhawar (DIN: 00002907) Managing Director & Chairman of the Company, hereby tenders my resignation from position of Managing Director & Chairman vide this letter due to personal reason & Pre-Occupation, 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.

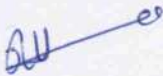
I further confirm that there is no other material reason for my resignation.

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,**



**RAMAUTAR SOHANLAL JHAWAR**  
**DIN: 00002907**