

**Gopal Mohta**

501-Altas, 4th Cross Lane Lokhandwala Complex, Oshiwara, Andheri (w )  
Mumbai 400053 MH

Email ID: [gdmohta@yahoo.com](mailto:gdmohta@yahoo.com), Mobile No. 9820445517

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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 of Independent Director & Other  
Committees**

Dear Sir,

I, **Gopal Mohta (DIN: 01877324)** Independent Director of the Company, hereby tenders my resignation from position of Independent Director vide this letter due to an unavoidable scheduling conflict with Time & time constraints ,**effective from 14-11-2019.**

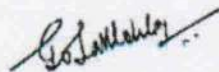
I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

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,



**GOPAL MOHTA**  
DIN: 01877324