



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: 03.08.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 512485

Sub:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Rajni Ragarhia, has tendered her resignation letter dated 3rd August, 2024 from the post of Non-Executive Non Independent Director of the Company w.e.f. 3rd August, 2024 due to personal reasons and sudden deteriorating health issues. She has also confirmed that there is no other material reason other than that mentioned in her resignation letter.

The Company has accepted her resignation on 3rd August, 2024 and she will be relieved from her duties and responsibilities from the closure of business hours on 3rd August, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai



Encl: Annexure-1 and Resignation Letter



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: 03.08.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 521151

Annexure 1

Sub: Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mrs. Rajni Ragarhia, Non-Executive Non Independent Director of the Company has tendered her resignation due to personal reasons and sudden deteriorating health vide her resignation letter dated 03.08.2024.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	W.e.f. closure of business hours on 3 rd August, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Spouse e of Mr. Mahesh Jhawar and Step Mother of Mr. Rahul Jhawar and Mrs. Payal Bankda.
5	Shareholding, if any in the Company	Nil

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

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



RAJNI RAJGARHIA

Address: Flat No 3A, 3rd floor, Hemantika Apartment, 139 Hemanta Mukhopadhyay Sarani, vivekanada park, Kolkata-700029, West Bengal, India

E-mail: rajnihawar172@gmail.com, **Contact:** 9903817265

Date: 03.08.2024

To

The Board of Directors

Dhanlaxmi Cotex Limited

285, Chatrabhuj Jivandas House,

2nd Floor, Princess Street, Mumbai- 400002

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company.

This is to inform that I the undersigned hereby tender my resignation from the post of Non-Executive-Non Independent Director of the Company due to my other personal reasons and sudden deteriorating health. 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 am really thankful to the management for extending their full cooperation and support during my association with 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.

Rajni Rajgarhia


Rajni Rajgarhia

(Director)

DIN: 00975471

Place: Mumbai

Accepted Resignation



3/8/24