



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: 10.02.2022

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: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Dhanlaxmi Cotex Limited was held today on 10th February, 2022 at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 02.00 p.m. and concluded at 03.15 p.m. The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2021 along with limited Review Report thereon.
2. Resignation of Ms. Khyati Modi from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14th January, 2022.
3. Appointed M/s Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2021-22.
4. Took note on Compliances under SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2021.
5. Resignation of Mr. Ganesh Jagdishprasad Singh, from the post of Chief Financial Officer of the Company w.e.f. 10th February, 2022.
6. Appointed Mr. Rahul Mahesh Jhawar (DIN: 07590581) as Chief Financial Officer of the Company.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited


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



Encl:

1. UFR with LR
2. Brief profile of CFO



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Scrip Code: 512485
ISIN: INE977F01010
Subj: Brief profile of Mr. Rahul Mahesh Jhavar (DIN: 07590581) towards his appointment Chief Financial Officer of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed Mr. Rahul Mahesh Jhavar (DIN: 07590581) as a Chief Financial Officer, pursuant to Section 203 of the Companies Act, 2013 who is also an Executive Director of the Company. Please find enclosed Brief profile of Mr. Rahul Mahesh Jhavar, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for Change | Appointment of Mr. Rahul Mahesh Jhavar (DIN: 07590581) as a Chief Financial Officer of the Company. |
| 2 | Date of Appointment | 10.02.2022 |
| 3 | Brief Profile | Mr. Rahul Mahesh Jhavar holds a degree in Bachelors of Business Administration (BBA) from Kingston University, London. He has an experience of more than 5 years in Business Management, Administration and majorly in to Marketing. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Yes, Son of Mr. Mahesh S. Jhavar, Whole Time Director and Promoter of the Company |

Kindly acknowledge the Receipt.

Thanking You.
For Dhanlaxmi Cotex Limited


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

