



DHANALAXMI ROTO SPINNERS LTD.

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12,
Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4

E-Mail: info@dhanroto.com, accounts@dhanroto.com

To
The Secretary
The Bombay Stock exchange limited,
Phiroze JeeJee Bhai Towers,
Dalal street,
Mumbai – 400001

Date: 29th March, 2024

Dear Sir/Madam,

Sub: Intimation of resignation of Directors from the Board in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

In respect to the above captioned subject, this is to inform the stock exchange that following
Directors have resigned from the Board of Directors of the Company:

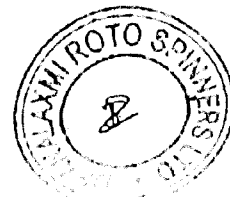
1. Mr. Rajkumar Inani from the post of Whole time Director of the Company w.e.f 1st April,
2024. A copy of his resignation letter is enclosed as **Annexure-A**.
2. Mrs. Natasha Inani from the post of Non-Executive Director of the Company w.e.f 1st
April, 2024. A copy of her resignation letter is enclosed as **Annexure-B**.

This is for your kind information and record.

Thanking You,
Yours Faithfully
For DHANALAXMI ROTO SPINNERS LIMITED

Pooja Gadhia

Pooja Gadhia
(Compliance officer)
(M.No. A61818)



Website: www.dhanroto.com

Regd. Office: SY. No.114 & 115, Station Road, Thimmapur -509 325, Dist.Ranga Reddy (Telangana) (M) 7306608181

Annexure - A

To
The Board of Directors
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road Thimmapur,
Rangareddy Dist, Telangana, India - 509325.

Date: 29/03/2024

Dear Sir/s

Sub: Resignation as the Whole- time Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Director of the Company in line with the succession plan of the Company. Hence, I resign from the office of Whole- time Director of "Dhanalaxmi Roto Spinners Limited" with effect from 01st April, 2024. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Director of the Company.

Thanking you
Yours Truly



Rajkumar Inani

Annexure-B

To
The Board of Directors
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road Thimmapur,
Rangareddy Dist, Telangana, India - 509325.

Date: 29/03/2024

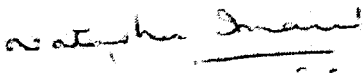
Dear Sir/s

Sub: Resignation as the Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Director of "Dhanalaxmi Roto Spinners Limited" with effect from 01st April, 2024. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Director of the Company.

Thanking you
Yours Truly



Natasha Inani