

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Date: 30/03/2024

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting under regulation 30 read with schedule III SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

With reference to the above subject cited, this is to inform to the stock Exchange that at the meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited held on Saturday the 30<sup>th</sup> day of March, 2024 from 2.00 P.M. to 2:30 P.M. at the registered office of the company, the following were duly considered and approved by the Board of Directors:

1. Mr. Shyam Sunder Jakhota will be ceased as Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon completion of his second term on 31<sup>st</sup> March, 2024. The Board placed its deepest gratitude and appreciation towards his valuable contribution to the growth and governance of the Company.
2. Mr. Simanth Roy Chowdhury will be ceased as Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon completion of his second term on 31<sup>st</sup> March, 2024. The Board placed its deepest gratitude and appreciation towards his valuable contribution to the growth and governance of the Company.
3. Mr. Nagendra Prasad Kasturi will be ceased as Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon completion of his second term on 31<sup>st</sup> March, 2024. The Board placed its deepest gratitude and appreciation towards his valuable contribution to the growth and governance of the Company.
4. Mr. Vivek Baheti is appointed as an Additional Director designated as Independent Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon recommendation of the Nomination and Remuneration Committee. The term of his appointment as Independent Director will be for a period of 5 years subject to the approval of shareholders. A copy of his Consent letter and profile is enclosed as **Annexure-A**.
5. Mrs. Anushree Atasniya is appointed as an Additional Director designated as Independent Women Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon recommendation of the Nomination and Remuneration Committee. The term of her appointment as Independent Women Director will be for a period of 5 years subject to



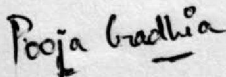
the approval of shareholders. A copy of her Consent letter and profile is enclosed as **Annexure-B**.

6. Mr. Dhanraj Soni is appointed as an Additional Director designated as Independent Director of the Company w.e.f 1<sup>st</sup> April, 2024 upon recommendation of the Nomination and Remuneration Committee. The term of his appointment as Independent Director will be for a period of 5 years subject to the approval of shareholders. A copy of his Consent letter and profile is enclosed as **Annexure-C**.
7. Resignation of Mr. Raj Kumar Inani as Whole-time Director of the Company vide his resignation letter dated 29-03-2024 w.e.f 01-04-2024.
8. Resignation of Mrs. Natasha Inani, Non-Executive Director of the Company vide her resignation letter dated 29-03-2024 w.e.f 01-04-2024.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
For **Dhanalaxmi Roto Spinners Limited**



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

## **BRIEF PROFILE OF INDEPENDENT DIRECTOR'S**

### **Annexure-A**

|   |   |
|---|---|
| <b>Name of the Director</b>   | Mr. Vivek Baheti (DIN: 02216544)  |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment of Mr. Vivek Baheti as an Additional Director designated as an Independent Director   |
| <b>Date of appointment/cessation (as applicable)</b>                                | 1 <sup>st</sup> April, 2024.  |
| <b>Term of Appointment</b>  | The term of his appointment as an Independent Director will be for a period of five (5) years subject to the approval of shareholders.  |
| <b>Brief Profile</b>  | <p>Mr. Vivek Baheti aged 44 years, Independent Director of our Company have completed education in Maths, physics and chemistry in the year 1997 and subsequently dealt with agro based company. Apart from the agro based company he also ventured into finance and construction companies.</p> <p>He also has vast experience in the field of finance and business management by operating in many companies closely in these fields. Based on his experience he would be able to provide insight to the Board of Directors of our Company in the field of finance and business management.</p> |
| <b>Disclosure of relationship between Directors</b>                                 | Mr. Vivek Baheti is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act 2013, and SEBI (LODR) Regulations, 2015, further in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm Mr. Vivek Baheti is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.   |

From  
Mr. Vivek Baheti  
H.No 8-2-618/G/2/1/A , Road No 11 Plot No 25 ,  
Banjara Hills, Hyderabad, Telangana - 500034

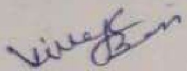
To  
Dhanalaxmi Roto Spinners Limited  
Survey No.114 & 115, Station Road,  
Thimmapur, Rangareddy District,  
Telangana, India-509325.

Dear Sir/Madam,

Sub: Consent to act as an Independent Director of the Company.

I, Vivek Baheti hereby give my consent to act as an Independent Director of Dhanalaxmi Roto Spinners Limited pursuant to section 149,164 and 197 of Companies Act,2013 and the rules made thereunder and also hereby certify that I am not disqualified to act as an independent director of the company.

Thanking you,



Signature  
Vivek Baheti  
DIN: 02216544

**Annexure-B**

|   |   |
|---|---|
| <b>Name of the Director</b>   | Mrs. Anushree Atasniya (DIN: 10568162)  |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment of Mrs. Anushree Atasniya as an Additional Director designated as an Independent Women Director.  |
| <b>Date of appointment/cessation (as applicable)</b>                                | 1 <sup>st</sup> April, 2024.  |
| <b>Term of Appointment</b>  | Appointment of Mrs. Anushree Atasniya as an Additional Director designated as an Independent Women Director with effect from 1 <sup>st</sup> April, 2024. The term of her appointment as an Independent Women Director will be for a period of five (5) years subject to the approval of shareholders.  |
| <b>Brief Profile</b>  | <p>Mrs. Anushree Atasniya, aged 35 years, Independent Women Director of our Company, has done Company Secretaryship from the esteemed Institute of Company Secretaries of India in the year 2015.</p> <p>She also holds Masters degree from Jadavpur University, West Bengal in the year 2009.</p> <p>She is a Graduate in Commerce, Company Secretary and a Law Graduate. She has vast experience in the field of legal, secretarial, personnel and administration. Based on her experience she will be providing her expertise and Knowledge in the field of legal framework to facilitate the growth and success of the business and the organisation.</p> |
| <b>Disclosure of relationship between Directors</b>                                 | Mrs. Anushree Atasniya is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act 2013, and SEBI (LODR) Regulations, 2015, further in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm Mrs. Anushree Atasniya is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.   |

From  
Mrs. Anushree Atasniya  
Plot No. 59A, Road no 12  
Banjara Hills, Khairatabad  
Hyderabad, Telangana, India-500034

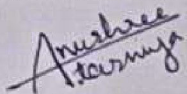
To  
Dhanalaxmi Roto Spinners Limited  
Survey No.114 & 115, Station Road,  
Thimmapur, Rangareddy District,  
Telangana, India-509325.

Dear Sir/Madam,

**Sub:** Consent to act as an Independent Director of the Company.

I, Anushree Atasniya hereby give my consent to act as an Independent Director of Dhanalaxmi Roto Spinners Limited pursuant to section 149,164 and 197 of Companies Act,2013 and the rules made thereunder and also hereby certify that I am not disqualified to act as an independent director of the company.

Thanking you,



Signature  
Anushree Atasniya  
DIN: 10568162

**Annexure-C**

|   |  |
|---|--|
| <b>Name of the Director</b>   | Mr. Dhanraj Soni (DIN: 01859486)   |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment of Mr. Dhanraj Soni as an Additional Director designated as an Independent Director.   |
| <b>Date of appointment/cessation (as applicable)</b>                                | 1 <sup>st</sup> April, 2024.   |
| <b>Term of Appointment</b>  | Appointment of Mr. Dhanraj Soni as an Additional Director designated as an Independent Director with effect from 1 <sup>st</sup> April, 2024. The term of his appointment as an Independent Director will be for a period of five (5) years subject to the approval of shareholders.   |
| <b>Brief Profile</b>  | <p>Mr. Dhanraj Soni aged 58 years, Independent Director of our Company have completed his bachelor's degree and subsequently dealt with agro based company. Apart from the agro based company he also been appointed as Independent Director in Innani Securities Limited.</p> <p>He also has vast experience in the field of finance. Based on his experience he would be able to provide insight to the Board of Directors of our Company in the field of finance and related matters.</p> |
| <b>Disclosure of relationship between Directors</b>                                 | Mr. Dhanraj Soni is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act 2013, and SEBI (LODR)Regulations, 2015, further in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm Mr. Dhanraj Soni is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.   |

From  
Mr. Dhanraj Soni  
H.No. 8-2-686/19, Road No. 12,  
Kimtee Enclave, Banjara Hills,  
Hyderabad, Telangana , India-500034

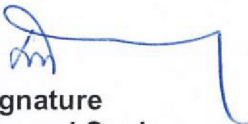
To  
Dhanalaxmi Roto Spinners Limited  
Survey No.114 & 115, Station Road,  
Thimmapur, Rangareddy District,  
Telangana, India-509325.

Dear Sir/Madam,

Sub: Consent to act as an Independent Director of the Company.

I, Dhanraj Soni hereby give my consent to act as an Independent Director of Dhanalaxmi Roto Spinners Limited pursuant to section 149,164 and 197 of Companies Act,2013 and the rules made thereunder and also hereby certify that I am not disqualified to act as an independent director of the company.

Thanking you,



**Signature**  
**Dhanraj Soni**  
**DIN: 01859486**