

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

Date: 30/03/2024

Dear Sir/Madam,

Sub: Disclosure as per 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 30th 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 Chairperson of the Company w.e.f 1st April, 2024 upon completion of his term as Independent Director of the Company. The Board placed its deepest gratitude and appreciation towards his valuable contribution to the growth and governance of the Company.
2. Mr. Anirudh Inani is appointed as Chairperson of the Company w.e.f 1st April, 2024 upon recommendation of the Nomination and Remuneration Committee. A copy of his Consent letter is enclosed as **Annexure - A**.

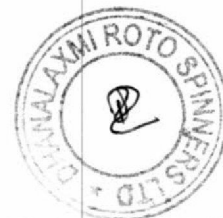
This is for the information and records of the Exchange.

Thanking you.

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

Pooja Gadha

Pooja Gadha
Compliance officer
(M.No. A61818)



From
Mr. Anirudh Inani
8-2-684/4/16, Kaushik Society, Near Kanak Durga
Temple, road no.12, 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 Chairperson of the Company.

I, Anirudh Inani hereby give my consent to act as Chairperson of Dhanalaxmi Roto Spinners Limited pursuant to applicable provisions of the Companies Act, 2013 and the rules made thereunder and also hereby certify that I am not disqualified to act as Chairperson of the company.

Thanking you,

ANIRUDH INANI
Digitally signed by
ANIRUDH INANI
Date: 2024.03.30
19:03:26 +05'30'

Signature
Anirudh Inani
DIN: 02253588