

CIN- L51100MH1987PLC042280  
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**DHANLAXMI  
COTEX LIMITED**

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**Date: 14-11-2019**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**REF: BSE SCRIP CODE: 512485**

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015:  
APPOINTMENT OF CHAIRMAN OF THE COMPANY**

**Dear Madam/Sir,**

We hereby inform that due to personal reason & other pre-occupations **Mr. Ramautar Jhawar, Managing Director & Chairman (DIN: 00002907)** of the company has tendered his resignation on **14<sup>th</sup> November, 2019** from the Board of Directors of the Company.

The Board of Directors in their meeting held today i.e. **14<sup>th</sup> November, 2019** on **Thursday** has accepted his resignation; accordingly he ceased to be a **Managing Director & Chairman** of the Company with effect from **14<sup>th</sup> November, 2019.s**


In connection and continuation of our said update we informed that **the Board designated Mr. Mahesh Sohanlal Jhawar as a Chairman of the Company in place of Mr. Ramautar Sohanlal Jhawar.**

Kindly acknowledge the Receipt and update your records.

Thanking You

Yours Faithfully

**For Dhanlaxmi Cotex Limited**

  
**Mr. Mahesh Jhawar**  
(Director)

