

CIN- L51100MH1987PLC042280
 Email ID: dcotex1987@gmail.com
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DHANLAXMI
COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
 2ND FLOOR, MUMBAI - 400 002.
 PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
 E-mail : dhancott@hathway.com

Date: 14-11-2019

CIN No: L51100MH1987PLC042280

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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015: RESIGNATION OF MR. RAMAUTAR JHAWAR FROM POST OF MANAGING DIRECTOR & CHAIRMANSHIP

Dear Madam/Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **14th November, 2019, Thursday**, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **11.00 a.m. and concluded at 1.10 p.m.**

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 **14th November, 2019** from the Board of Directors of the Company.

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

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Ramautar Jhawar during his tenure as Managing Director & Chairman of the Company.

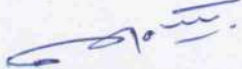


The Managing Director & Chairman shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided. - The same has been disclosed and confirmed by Mr. Ramautar Jhawar- Managing Director & Chairman of the Company in his resignation letter dated November 14, 2019.

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)



Mr. Ramautar Jhawar

Add: 908/909, Jeevan Vihar, 5, Manav Mandir Road, Mumbai 400006 , **Email id:**
rjhawar@gmail.com | Mob: 9322275723

Date: 14-11-2019

To,
The Board of Directors,
DHANLAXMI COTEX LIMITED
C J HOUSE, 2ND FLOOR,
285 PRINCESS STREET
MUMBAI -400002

Sub: Resignation from the Position Managing Director & Chairman of the Company

Dear Sir,

I, Ramautar Sohanlal Jhawar (DIN: 00002907) Managing Director & Chairman of the Company, hereby tenders my resignation from position of Managing Director & Chairman vide this letter due to personal reason & Pre-Occupation, effective from 14-11-2019. I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

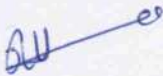
I further confirm that there is no other material reason for my resignation.

I also request the Board to submit the necessary forms with Registrar of Companies, Mumbai in connection with my resignation at earliest.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



RAMAUTAR SOHANLAL JHAWAR
DIN: 00002907