

CIN- L51100MH1987PLC042280  
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# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUI 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,  
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: RESIGNATION OF MR. GOPAL MOHTA AS AN INDEPENDENT DIRECTOR**

**Dear Madam/Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **14<sup>th</sup> 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 an unavoidable scheduling conflict with Time & time constraints **Mr. Gopal Mohta, Non-Executive Independent Director (DIN: 01877324)** of the company has tendered his resignation on **14<sup>th</sup> November, 2019** from the Board of Directors of the Company & Chairperson/Members of the Committees constituted by the Board of Directors.

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 **Non-Executive Independent Director** of the Company and also he ceased to be Chairperson/members of the Committees constituted by the Board of Directors with effect from **14<sup>th</sup> 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. Gopal Mohta** during his tenure as **Non-Executive Independent Director** of the Company.

The **Non-Executive Independent Director** 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. Gopal Mohta** -



**Non-Executive Independent Director** of the Company in his resignation letter dated November 14, 2019.

Kindly acknowledge the Receipt and update your records.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**



**Mr. Mahesh Jhawar**  
**(Director)**



**Gopal Mohta**

501-Altas, 4th Cross Lane Lokhandwala Complex, Oshiwara, Andheri (w )  
Mumbai 400053 MH

Email ID: [gdmohta@yahoo.com](mailto:gdmohta@yahoo.com), Mobile No. 9820445517

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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 of Independent Director & Other  
Committees**

Dear Sir,

I, **Gopal Mohta (DIN: 01877324)** Independent Director of the Company, hereby tenders my resignation from position of Independent Director vide this letter due to an unavoidable scheduling conflict with Time & time constraints ,**effective from 14-11-2019.**

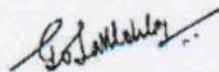
I request Board to consider my resignation and release me from my duties and responsibilities from this company as soon as possible. Consequently, I will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

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,



**GOPAL MOHTA**  
DIN: 01877324