



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

Date: 13/02/2026

To,

**The Bombay Stock Exchange Ltd**

The Manager – Listing / 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 | ISIN: INE977F01010**

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

In terms of Regulations 30 and 33(3) of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on **13<sup>th</sup> February, 2026**, Friday at the registered office of the Company at 285, 2<sup>nd</sup> Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai, Maharashtra -400002 at 3:30 p.m. and concluded at around 04.45 p.m. The Board inter-alia, considered and approved the following matters.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The grant of Inter-Corporate Deposits (ICD) by the Company, within the prescribed limits under section 186 of the Companies Act, 2013.
3. Taken on record the resignation of Mrs. Payal Ankur Bankda (PAN: AJTPJ9771A) from the post of Chief Financial Officer of the Company w.e.f. 9th February, 2026.
4. Appointment of Mrs. Rajni Mahesh Jhawar as a Chief Financial Officer of the Company w.e.f. 13th February, 2026 pursuant to Section 203 of the Companies Act, 2013.
5. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2025.

Kindly acknowledge the Receipt.

**Thanking You.**

**Yours Faithfully,**

**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhawar  
(Managing Director)  
DIN: 00002908  
Place: Mumbai**



**Encl: 1. UFR for the quarter and nine months ended 31.12.2025 along with LRR thereon.  
2. Brief profile of Mrs. Rajni Mahesh Jhawar.**



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**SUB: Brief profile of Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L) towards her appointment as Chief Financial Officer of the Company, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Dear Sir/Madam,

Please be informed that, based on the recommendation of the Audit and N&R Committee of Board, the Board of Directors has appointed Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L) as a Chief Financial Officer w.e.f. 13.02.2026 pursuant to Section 203 of the Companies Act, 2013.

Please find enclosed Brief profile of Mrs. Rajni Mahesh Jhawar, in terms of above circular.

Sr. No.	Particulars	Details
1	Name	Mrs. Rajni Mahesh Jhawar (PAN: AEDPB9923L)
2	Reason for Change	Appointment of Mrs. Rajni Mahesh Jhawar as a Chief Financial Officer of the Company.
3	Date of Appointment	13.02.2026
4	Brief Profile	Mrs. Rajni Mahesh Jhawar is a Commerce Graduate and carries more than 16 years of experience in the field of a PRO and administration.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rajni Mahesh Jhawar is the spouse of Mr. Mahesh Sohanlal Jhawar (Managing Director & Promoter) and a step mother of Mrs. Payal Bankda (Non-executive Director).

Kindly acknowledge the Receipt.

**Thanking You.**

**Yours Faithfully,**

**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhawar  
(Managing Director)  
DIN: 00002908  
Place: Mumbai**

