



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: 18/12/2025

To,
The Bombay Stock Exchange Ltd
The Manager – Listing / Corporate Relationship Dept,
1st 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 SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 18th December, 2025, Thursday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 3:00 p.m. and concluded at around 04.00 p.m. The Board inter-alia, considered and approved the following matters.

1. Appointment of Mrs. Payal Ankur Bankda as a Chief Financial Officer of the Company w.e.f. 18th December, 2025.
2. Take on record resignation of Mr. Rahul Mahesh Jhawar (DIN: 07590581) from the post of Executive Director & Chief Financial Officer of the Company w.e.f. 9th 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. Brief profile of Mrs. Payal Ankur Bankda.



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SUB: Brief profile of Mrs. Payal Ankur Bankda (DIN: 09483787) Existing Director of the Company 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 Committee, the Board of Directors has appointed Mrs. Payal Ankur Bankda (DIN: 09483787) as a Chief Financial Officer, pursuant to Section 203 of the Companies Act, 2013 who is also a Director of the Company.

Please find enclosed Brief profile of Mrs. Payal Ankur Bankda, in terms of above circular.

Sr. No.	Particulars	Details
1	Name	Mrs. Payal Ankur Bankda (DIN: 09483787)
1	Reason for Change	Appointment of Mrs. Payal Ankur Bankda as a Chief Financial Officer of the Company.
2	Date of Appointment	18.12.2025
3	Brief Profile	Mrs. Payal Ankur Bankda holds a degree in Fashion designing. She has an experience of 5 years in Fashion and Clothing Marketing and 2 plus years in the field of Wealth Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Mahesh Sohanlal Jhawar (Managing Director & Promoter of the Company).

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

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

