

Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 18.02.2021

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: 521151

**Sub: Brief profile of Secretarial Auditors in terms of Circular
CIR/CFD/CMD/4/2015 dated September 9, 2015**

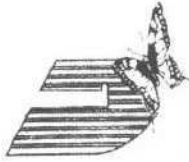
Dear Sir,

Please be informed that the Board of Directors has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company.

The Board of Directors has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company. The appointment is in compliance with the provisions of Section 203 of the Companies Act, 2013 and the Companies (Secretarial Audit) Regulations, 2018. The appointment is for a period of one year from the date of the commencement of the financial year 2021-22. The fee for the secretarial audit is Rs. 10,00,000/- (Ten Lakhs only). The appointment is subject to the approval of the members of the Company at the Annual General Meeting to be held on or after 30th September 2021.

Sl. No.	Name of the Auditor	Details
1	M/s. Pankaj Trivedi & Co.	The Board has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company. The appointment is in compliance with the provisions of Section 203 of the Companies Act, 2013 and the Companies (Secretarial Audit) Regulations, 2018. The appointment is for a period of one year from the date of the commencement of the financial year 2021-22. The fee for the secretarial audit is Rs. 10,00,000/- (Ten Lakhs only). The appointment is subject to the approval of the members of the Company at the Annual General Meeting to be held on or after 30th September 2021.
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For and on behalf of the Board of Directors,
Signature of the Chairman
Name of the Chairman
Designation of the Chairman
Date



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		<p>of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. Our Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>Our team includes Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION - Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

Vishnu H Thaker

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

