



DHANALAXMI ROTO SPINNERS LTD.

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12, Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4

E-Mail: info@dhanroto.com, accounts@dhanroto.com

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 19/08/2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with schedule III SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited held on Tuesday the 19th day of August, 2025 from 5.00 P.M. to 7:30 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Recommendation of Dividend to the shareholders of the company at 15% per share i.e., Rs. 1.50 per share.
2. Re-appointment of Mr. Narayan Inani as Managing Director of the Company w.e.f 1st September, 2026 to 31st August, 2029 subject to approval of members at the ensuing Annual General Meeting.
3. Re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company w.e.f 1st September, 2026 to 31st August, 2029 subject to approval of members at the ensuing Annual General Meeting.
4. Re-appointment of Mr. Keshav Inani as Whole-Time Director of the Company w.e.f 1st September, 2026 to 31st August, 2029 subject to approval of members at the ensuing Annual General Meeting.
5. Approval of related party transactions under section 188 of the Companies Act,2013 and proposed for the approval of members also at the ensuing Annual General Meeting.
6. Proposal for alteration of main objects clause by way of insertion of sub clause 7 to 9 after sub clause 6 in Clause III (A) of Memorandum of Association of the Company for the approval of members at the ensuing Annual General Meeting.
7. To consider and propose the appointment of M/s Baheti Gupta & Co, Company Secretaries as Secretarial Auditor from the Financial Year 2025-26 to 2029-30 for the approval of members also at the ensuing Annual General Meeting.



Website: www.dhanroto.com

Regd. Office: SY. No.114 & 115, Station Road, Thimmapur -509 325, Dist.Ranga Reddy (Telangana) (M) 7306608181

8. Approval of Directors Report for the Financial Year 2024-25.
9. Approval of Secretarial Audit Report for the Financial Year 2024-25.
10. Resignation of Mr. Narayan Inani as Chief Financial Officer of the Company w.e.f 1st October 2025 (Resignation letter enclosed as Annexure-1)
11. Appointment of Ms. Srinidhi Inani as Chief Financial Officer of the Company w.e.f 1st October 2025 (Consent Letter enclosed as Annexure-2 and Appointment Letter as Annexure -3)
12. Notice for calling Annual General Meeting of the Company for financial year 2024-25

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Gadhia
Compliance officer
(M.No. A61818)

Annexure-1

To
The Board of Directors
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road, Thimmapur,
Rangareddy District,
Telangana, India, 509325

Subject: Resignation from the Position of Chief Financial Officer

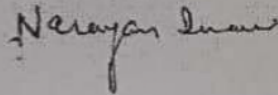
Dear Members of the Board,

With reference to the above cited subject, I hereby resign from the position of Chief Financial Officer (CFO) of **Dhanalaxmi Roto Spinners Limited** with effect from 1st October, 2025 (Last working Day i.e. 30th September, 2025)

The decision to step down is taken to strengthen the Board and Management structure of the Company. It has been a privilege to serve the company in this capacity and I am grateful for the opportunities and support extended to me during my tenure.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as CFO of the Company.

Thanking you
Yours Truly



Narayan Inani

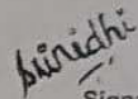
To
The Board of Directors
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115,
Station Road, Thimmapur,
Rangareddi Dist-509325

Dear Sir

Subject: Consent to act as Chief Financial Officer

I Srinidhi Inani hereby give my consent for my appointment as **Chief Financial Officer** of the company **Dhanalaxmi Roto Spinners Limited** and certify that I am not disqualified to become such under the provisions of Companies Act, 2013

I further declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies is within the limits prescribed under provisions of Companies Act, 2013 and rules made there under.


Signature
(Srinidhi Inani)

Annexure - 3

To
Ms. Srinidhi Inani,
B-2-684/4/16, Kaushik Society,
Near Kanak Durga Temple Road No 12,
Banjara Hills, Khairatabad, Telangana, India-500034

Date: 19/08/2025

Dear Madam

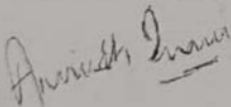
Sub: Acceptance of appointment as Chief Financial Officer of the Company

With reference to the above Captioned Subject we are glad to inform you that, the Board of Directors of our company at the Board Meeting held on 19th day of August, 2025 have accepted your appointment as Chief Financial Officer of the Company w.e.f 1st October, 2025 on such terms and conditions as may be mutually decided by both the parties.

This is for your information and record.

Thanks and Regards

For Dhanalaxmi Roto Spinners Limited



(Anirudh Inani)
Whole Time Director
DIN: 02253588

