

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

Date: 03/10/2019

Dear Sir / Madam,

Sub: Disclosure as required under Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Resignation of Mrs. Deepika Rathi and appointment of Mrs. Anamika Khare as Whole-Time Company Secretary cum Compliance Officer

With reference to the subject cited please find enclosed the disclosure as required under regulation Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to resignation of Mrs. Deepika Rathi and appointment of Mrs. Anamika Khare as Whole-Time Company Secretary cum Compliance Officer.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited



(Rajkumar Inani)
Managing Director
DIN: 00885466



To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 03/10/2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Deepika Rathi (A58899) Whole-Time Company secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer w.e.f 3rd October, 2019.

Further we wish to inform that Board of Directors of the Company, at the Board Meeting held on 03/10/2019 have decided on the following matters:-

1. Appointment of Mrs. Anamika Khare (A32499) as Whole-Time Company secretary cum Compliance Officer of the Company.

The Particulars of the Resignation of CS Deepika Rathi and Appointment of CS Anamika Khare as the Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures-CS Deepika Rathi	Disclosures-CS Anamika Khare
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Effective Date	03/10/2019	03/10/2019
3.	Brief Profile	-	Mrs. Anamika Khare is an Associate Member of the Institute of Company Secretaries of India having membership No. A32499 possessing requisite qualification and skills for the said post having experience of 3 years in secretarial Compliances and have undertaken assignments such as follows:

			a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b) Allotment of shares under Section 62(1)(a), Section 42 and Section 63 c) Incorporation of Private Limited Company, Public Company and Producer Company d) Drafting of Minutes of Board Meeting and General Meeting e) Filing of Annual Returns of Private Company, Public and Company and Listed Company
4	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company	She is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,
For **Dhanalaxmi Roto Spinners Limited**


(Rajkumar Inani)
Managing Director
DIN: 00885466

