

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

Date: 31/08/2021

Dear Sir/Madam,

Sub: Disclosure as required 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 subject cited please find enclosed the disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Mr. Keshav Inani as Chief Executive officer and Change in Designation of Mrs. Natasha Inani from Executive Director to Non- Executive Director.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,

For **Dhanalaxmi Roto Spinners Limited**

ANAMIKA
KHARE

Anamika Khare
(Compliance officer)
(M.No. A32499)



Date: 31/08/2021

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

Dear Sir / Madam,

Sub: 1. Appointment of Mr. Keshav Inani as Chief Executive Officer

2. Change in Designation of Mrs. Natasha Inani from Executive Director to Non-Executive Director

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

With reference to the subject cited we wish to inform the exchange that at the meeting of the Board of Directors of M/s Dhanalaxmi Roto Spinners Limited held on Monday the 30th Day of August, 2021 at 4:00 PM at the registered office of the Company the following items were approved:

1. Appointment of Mr. Keshav Inani as Chief Executive Officer w.e.f 30th August, 2021
2. Change in Designation of Mrs. Natasha Inani from Executive Director to Non- Executive Director w.e.f 01/10/2021 subject to approval of members at the ensuing Annual General Meeting.

This is for the information and records of the Exchange.

For Dhanalaxmi Roto Spinners Limited

ANAMIKA KHARE
Digitally signed by
ANAMIKA KHARE
Date: 2021.08.31
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Anamika Khare
(Compliance officer)
(M.No. A32499)