

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

Date: 24/02/2022

Dear Sir / Madam,

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

Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

Resignation of Ms. Anamika Khare as Whole-Time Company Secretary cum Compliance Officer of the company

With reference to the subject cited please find enclosed the disclosure as required under Regulation 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 Ms. Anamika Khare as Whole-Time Company Secretary cum Compliance Officer of the Company.

This is for the information and records of the Exchange.

For **Dhanalaxmi Roto Spinners Limited**



(Rajkumar Inani)
Managing Director
DIN: 00885466



Date: 24TH of February 2022

To,
The Board of Directors,
Dhanalaxmi Roto Spinners Ltd.
Hyderabad.

Subject: - Resignation from the post of Company Secretary & compliance officer

Dear Sir,

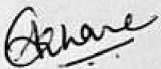
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of your Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 24TH February 2022.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Hyderabad in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure with the company.

Kindly acknowledge the receipt. Thanking you,



Yours sincerely,
(Anamika Khare) (Membership No.- A32499)