

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, GST: 36AAACD8429P1Z4

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

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

Date: 30/12/2025

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.

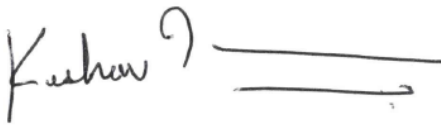
Ref: 1) Dhanalaxmi Roto Spinners Limited
2) Scrip code: 521216

Resignation of Ms.³ Pooja Gadhia 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. Pooja Gadhia 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



(Keshav Inani)
Whole Time Director cum CEO
DIN: 09296529

To

Date: 30/12/2025

Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115,
Station Road, Thimmapur,
Rangareddy Dist, Telangana-509325

Sub: Resignation as Company Secretary cum Compliance Officer of the Company

Dear Sir,

I Pooja Gadhia (M.No. A61818) hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company w.e.f 30th December, 2025 owing to acceptance of a better professional opportunity with another organization.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the concerned statutory authorities.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you

Yours faithfully,

Pooja Gadhia

Pooja Gadhia
M.No. A61818