



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 09/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001, Maharashtra, IN

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Mrs. Payal Ankur Bankda (PAN: AJTPJ9771A) has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from closing hours of 9th February, 2026, due to the personal reasons. She has confirmed that there are no material reasons for her resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is given in the Annexure A.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited



Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai

Encl:

1. Annexure 1
2. Resignation Letter



DHANLAXMI COTEX LIMITED

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ANNEXURE-A

Details of Mrs. Payal Ankur Bankda as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mrs. Payal Ankur Bankda (PAN: AJTPJ9771A) has resigned as an CFO of the Company due to the personal reasons.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 9 th February, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil
6	Interest in other Entity (in case of appointment of director)	Not applicable

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)

DIN: 00002908

Place: Mumbai

Date: 09/02/2026



Date: 9.02.2026

To,
The Board of Directors of
Dhanlaxmi Cotex Limited
285, 2nd Floor, C.J. House,
Princess Street, Mumbai - 400002

Dear Sir/Madam,

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

This is to inform that I the undersigned hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with immediate effect, due to my personal reasons. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Payal Ankur Bankda
(Chief Financial Officer)
PAN: AJTPJ9771A
601-602, Dilrang Apartment, 9th Road,
Presidency Society, JVPD Scheme,
Vile Parle (West), Mumbai - 400049