

Date: 23/08/2023

To
The Board of Directors
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road Thimmapur
Mahbubnagar Dist West Godavari Telangana-509325 India.

Dear Sir/Madam,

Sub: Change in Designation from Managing Director to Whole time Director of the Company

With reference to the above cited subject I would like to resign from the post of Managing Director of the Company and wish to continue as Whole time Director of the Company with effect from **01/09/2023**.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Managing Director of the Company and also hope to get the same during my further tenure as a Whole Time Director of the Company.

Kindly receive and acknowledge the same.

Thanking you

Yours Truly



Rajkumar Inani
(Din: 00885466)