

MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/49

Date:- 29th October, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub:- Resignation of the Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that CS Shital Marsh Trivedi (ICSI Membership No.: A60855), has tendered her resignation on 29th October, 2024, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from 28th December, 2024, for better opportunity and career advancement.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

Resignation Letter of CS Shital Marsh Trivedi is, attached herewith, as an **Annexure – B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN:- 00512415)

Encl.:- A/a



MAHALAXMI RUBTECH LIMITED

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Annexure – A

**Information as required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation:- CS Shital Marsh Trivedi (ICSI Membership No.: A60855), has tendered her resignation on 29 th October, 2024, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	29 th October, 2024
3	Brief profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

FOR, MAHALAXMI RUBTECH LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

Date:- 29th October, 2024

To,

MAHALAXMI RUBTECH LIMITED

(CIN:- L25190GJ1991PLC016327)

“Mahalaxmi House”,

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad – 380 015,

Gujarat.

Respected Chairman,

Sub.:- Resignation from the position of Company Secretary and Compliance Officer

This is to apprise you that, I am resigning from the position of Company Secretary and Compliance Officer of Mahalaxmi Rubtech Limited, **with effect from 28th December, 2024**, after business hours. I am resigning from the position, for better opportunity and career advancement.

Kindly accept this Letter as a formal Notice of my resignation. For any assistance in work after my abdication, I am always there.

I am grateful for all the opportunities which I have grabbed, during my more than 3 Years journey with the Company.

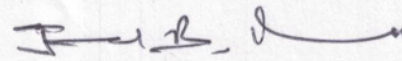
Thanking to all the Board of Directors and my colleagues.

Wishing all the success and achievements to Mahalaxmi Group !!!

ACCEPTED BY



**SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A60855**



**JEETMAL BHOORCHAND PAREKH
CHAIRMAN
(DIN:- 00512415)**

ACCEPTED ON:- 29/10/24