



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2024-25/23

Date:- 16th January, 2025

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: MFML

Script Code: 544233

Trading Symbol: MFML

Series: BE

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 Naresh Vasudevnbhai kanzariya (ICSI Membership No.: A60683) has tendered his resignation on 16th January, 2025, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from 16th January, 2025, for professional growth and better opportunities.

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 Naresh Vasudevnbhai kanzariya is, attached herewith, as an **Annexure – B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



Encl.:- A/a

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net



MAHALAXMI FABRIC MILLS LIMITED

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 Naresh Vasudev bhai kanzariya has tendered his resignation on 16 th January, 2025, 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.	16 th January, 2025
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 FABRIC MILLS LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

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NARESH VASUDEVBHAI KANZARIYA

Shreeji Nivash Nearby Post Office , Ranjitgadhd, Halvad District, Morbi Gujarat -363351

Date: 16/01/2025

To

MAHALAXMI FABRIC MILLS LIMITED
YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD, GUJARAT, INDIA, 380015

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

I am thankful to the Board of the Company for selecting me for the post of Company Secretary and Compliance Officer. I am extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

However, I will not be able to continue with this post. I am resigning from the said position, for better opportunity and career advancement. Kindly consider my resignation from w.e.f., 16/01/2025 and file all the relevant from with ROC-Ahmedabad.

Thanking to all the Board of Directors and my colleagues.

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

Thanking You,

Yours Faithfully,

Naresh
Vasudevbbhai
Kanzariya

Digitally signed by
Naresh Vasudevbbhai
Kanzariya
Date: 2025.01.16
10:58:33 +05'30'

NARESH VASUDEVBHAI KANZARIYA

ECSIN: RA060683F000020390