



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2024-25/56

Date:- 01st 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: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: BE

Dear Sir/Madam,

Sub.- Appointment of 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 the Meeting of the Board of Directors of the Company, held on Wednesday, 01st January, 2025, at the Registered Office of the Company, has appointed CS Kalpana Kumari (ICSI Membership No.:- A51657) as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from 01st January, 2025.

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

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:25 P.M.

Kindly take the same on record and oblige.

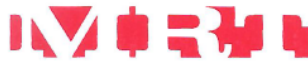
Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



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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	Appointment:- CS Kalpana Kumari (ICSI Membership No.:- A51657), has been appointed as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	01 st January, 2025 Remuneration and other terms & conditions have been prescribed in the Appointment Letter.
3	Brief profile (In case of appointment)	CS Kalpana Kumari have distinguished legal and corporate governance professional, holding esteemed qualifications as a Company Secretary (CS), along with Masters in Business Law, Degree and Commerce (B.Com). She appeared for corporate matters in NCLT, Ahmedabad, Mumbai and Delhi. She conducts Secretarial Audit, LODR Compliance and other Corporate affairs. She is visiting Faculty Vadodara ICSI Chapter. She conducts seminars for Soft skill for professional and students. She exemplifies an exceptional capability to adeptly interpret and apply intricate legal frameworks and statutory requirements. Her professional acumen extends across corporate governance, meticulous legal due diligence, and strategic compliance advisement, ensuring unwavering adherence to legal standards and fostering a culture of strong corporate integrity.
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)