



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/48

Date: November 16, 2021

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Company/Scrip Code: 514450

Sub.: Announcement under Regulation 30 of SEBI (LODR) Regulation 2015 - Appointment of Company Secretary and Compliance Officer of the Company.

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Schedule III thereof please note that Ms. Shital Mistry has been appointed as Company Secretary and Compliance Officer of the company with effect from 16th November, 2021, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Shital Mistry is mentioned below:

Name of the Company Secretary : Ms. Shital Mistry
Membership No. : ACS 60855
Educational qualification : B.B.A from Gujarat University, Gujarat in 2010.
L.L.B from M.S University, Gujarat in 2018.

Qualified Company Secretary in 2019. Remuneration and other terms and conditions as prescribed in the appointment letter.

Please take this on your record and oblige.

Thanking You,

**Yours Faithfully,
For, Mahalaxmi Rubtech Limited**

**Jeetmal B. Parekh
Chairman
(DIN: 00512415)**

