

MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2024-25/19

Date:- 24th May, 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:- Appointments of Auditors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company, in its Board Meeting held on Friday, May 24, 2024, have transacted and approved:

1. The appointment of Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as a Secretarial Auditor of the Company, for the Financial Year 2024 – 25.
2. The reappointment of M/s. Dalwadi & Associates, (Firm Registration No.: 000338), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2024 – 25.
3. The reappointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2024 – 25.
4. The reappointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2024 – 25 (Assessment Year).

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record and oblige.

Thanking you,

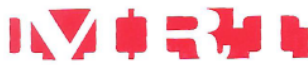
Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

Encl.:- A/a



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1. The appointment of Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as a Secretarial Auditor of the Company, for the Financial Year 2024 – 25.

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for Change	Appointment:- Mr. Malay Desai has been appointed as a Secretarial Auditor of the Company and for the purpose of issuance of Annual Secretarial Compliance Report to the Company, for the Financial Year 2024-25 and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	24 th May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and Mr. Malay Desai.
4	Brief Profile	<p>Malay Desai & Associates (MDA) is a Firm of Company Secretaries, established in 2022 whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. Mr. Malay Desai, Associate Member of Institute of Company Secretaries of India.</p> <p>MDA has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.</p> <p>The firm works with a progressive mindset and serves its clients with results and quality; it has the zeal and potential to handle challenging and wide range of assignments. Service with Smile is our unanimous password. That's why we occupy a prominent position in our professional circle and are growing from strength to strength.</p> <p>Headquartered in Ahmedabad and a network of Associates representing us in all the major cities of India, MDA has been in the forefront of the corporate culture, having advised and represented corporate clients from across the country.</p>





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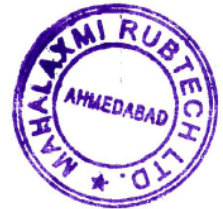
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2. The reappointment of M/s. Dalwadi & Associates, (Firm Registration No.: 000338), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2024 – 25.

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for Change	Reappointment:- M/s. Dalwadi & Associates (Firm Registration No.: 000338), Practicing Cost Auditor, has been reappointed as a Cost Auditor of the Company for F.Y. 2024 – 25, pursuant to Section 148 of the Companies Act, 2013.
2	Date of Appointment	24 th May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. Dalwadi & Associates, subject to ratification by the Shareholders subsequently.
4	Brief Profile	M/s. Dalwadi & Associates is a Firm of Practicing Cost Accountant, registered with the Institute of Cost Accountants of India (ICMAI), with the Registration No.: 000338. The Firm is a professional team of qualified Cost & Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, KPO Services, etc.




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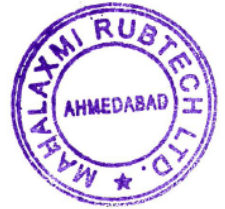
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3. The reappointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2024 – 25.

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for Change	Reappointment:- M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, has been reappointed as an Internal Auditor of the Company for F.Y. 2024 – 25, pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment	24 th May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. D. Trivedi & Associates
4	Brief Profile	M/s. D. Trivedi & Associates is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 0128309W. The Firm has experience of more than 30 years. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors.





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4. The reappointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2024 – 25 (Assessment Year).

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for Change	Reappointment:- M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, has been reappointed as a Tax Auditor of the Company for F.Y. 2024 – 25 (Assessment Year), pursuant to Section 44AB of the Income Tax Act, 1961.
2	Date of Appointment	24 th May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. Bhanwar Jain & Co.
4	Brief Profile	M/s. Bhanwar Jain & Co. is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 117340W. The Firm has been in practice, since 1998. The Firm provides professional service in the field of taxation, audit and finance to different Clients.

