



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/27

Date: August 08, 2023

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:- Reappointment of Jt. Managing Director

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 the Tuesday, August 08, 2023, have transacted and approved the reappointment of Shri Anand J. Parekh (DIN:- 00500384) as a Jt. Managing Director of the Company, with effect from October 01, 2023 to September 30, 2028, subject to the approval of the Members of the Company.

Shri Anand J. Parekh is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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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**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, reappointment, resignation, removal, death or otherwise	Reappointment of Shri Anand J. Parekh (DIN:-00500384) as a Jt. Managing Director of the Company,
2	Date of appointment / reappointment / cessation (As applicable) & term of appointment/reappointment	With effect from October 01, 2023 to September 30, 2028, subject to the approval of the Members of the Company. On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and Shri Anand J. Parekh.
3	Brief profile (In case of appointment)	Shri Anand J. Parekh, a Chartered Accountant by training. He looks after Textile Processing and Exports. Adept at managing all the production, financial and market requirements.
4	Disclosure of relationships between Directors (In case of appointment of a Director)	Shri Anand J. Parekh, Jt. Managing Director, is son of Shri Jeetmal B. Parekh, Chairman Non-Executive-Non-Independent Director and Brother of Shri Rahul J. Parekh, Managing Director.

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

CORPORATE OFFICE:
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WORKS:
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