



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/25

Date: August 13, 2021

To,  
**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Company / Script Code: 514450**

The Board of Directors of the Company in their meeting held on August 13, 2021 has approved:

**1. Appointment of Mr. Nehal Shah for the Second term of 5 Years:**

The board has considered and recommended for the appointment of Mr. Nehal Shah (DIN: 00020062) as a Non-Executive Independent Director of the Company, w.e.f. 01<sup>st</sup> October, 2021 after the approval of the Members of the Company in ensuing Annual General Meeting by way of Special Resolution.

Mr. Nehal Shah Holds a degree of Master of Business Administration (MBA). He has been involved in starting a real estate venture about 15 years back. He is having expertise in real estate development and has been instrumental in developing LIH projects. Further, Mr. Shah has served as the AIESEC Association's national VP and has been on the AIESEC Ahmedabad alumni advisory board. Mr. Shah has also been involved in venture in Health and Beauty Wellness industry. Mr. Shah has an experience of a successful marketing entrepreneur with a leading network marketing company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment as a Non-Executive Independent Director.  Mr. Nehal Shah will be appointed as the Director of the Company with effect from 01st October, 2021 in the category of Non-Executive Independent Director after the approval of the Members of the Company in ensuing Annual General Meeting.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	01st October, 2021 for a term of 5 Year after the approval of the Members of the Company in ensuing Annual General Meeting.



**CORPORATE OFFICE:**

MAHALAXMI HOUSE, YSL AVENUE,  
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,  
AMBAWADI, AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

**WORKS:**

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,  
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

**REGD. OFFICE:**

47, NEW CLOTH MARKET,  
AHMEDABAD - 380 002, INDIA.  
TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



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Mr. Nehal Shah is not related to any of the Directors of the Company.

Mr. Nehal Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Kevin Dhruve**

**Company Secretary**

**ICSI Membership No.: A60857**



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