



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2024-25/17

Date:- 21<sup>st</sup> 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.:- Change in Secretarial Auditor

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 21<sup>st</sup> May, 2024, have transacted and approved the following businesses:-

1. Resignation of M/s. Hardik Hudda & Associates (ACS:- 39621 and CP No.:- 14697), Proprietor, Practicing Company Secretary, 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 2023-24; and
2. Filing of casual vacancy by 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 and for the purpose of issuance of Annual Secretarial Compliance Report to the Company, for the Financial Year 2023-24.

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

Kindly take the same on record and oblige.

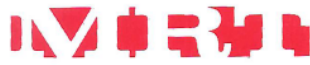
Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**



**SHITAL MARSH TRIVEDI**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**



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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	
		M/s. Hardik Hudda & Associates (ACS: 39621 and CP No.:14697)	Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051)
1	Reason for Change	Resignation:-  Due to pre-occupancy in professional assignments and inability to devote sufficient time, M/s. Hardik Hudda & Associates will not be able to continue as a Secretarial Auditor of the Company and issue Annual Secretarial Compliance Report to the Company, for the Financial Year 2023-24.	Appointment:-  To Fill the casual vacancy, 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 2023-24 and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
2	Date of Cessation / Appointment	21 <sup>st</sup> May, 2024	21 <sup>st</sup> 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 (In case of Appointment)	-	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.  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





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			<p>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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FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A60855