



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/11

Date: May 31, 2022

**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 / Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub: Appointment of 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 May 30, 2022, have transacted and approved the appointment of M/s. Hardik Hudda & Associates (ACS: 39621 and CP No.:14697), Proprietor, Practicing Company Secretary, as Secretarial Auditor of the Company for F.Y. 2022-23.

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 MISTRY**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**



Encl.: A/a



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**Annexure - A**

## **Information as required under**

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

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1</b>	<b>Reason for Change</b>	Appointment:-  M/s. Hardik Hudda & Associates (ACS: 39621 and CP No.:14697) has been appointed as Secretarial Auditor of the Company for F.Y. 2022-23 and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
<b>2</b>	<b>Date of Appointment</b>	May 30, 2022
<b>3</b>	<b>Term of Appointment</b>	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. Hardik Hudda & Associates
<b>4</b>	<b>Brief Profile</b>	Annexure - B

**FOR, MAHALAXMI RUBTECH LIMITED**

**SHITAL MISTRY**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**



**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



**Hardik Hudda & Associates**  
**Practicing Company Secretary**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015  
 Email: huddahardik@yahoo.com (M): 9714340119

**Sub: Profile of Hardik Hudda & Associates**

Hardik Hudda & Associates is a firm of practicing company secretary registered with the Institute of Company Secretaries of India (I.C.S.I.). The firm has experience of Company Law, LODR and Intellectual Property Rights (IPR). The firm is providing professional services in the field of Company Law, LODR and IPR to several corporate clients.

**EXPERIENCE:**

- Entire spectrum of Secretarial work & Company Law matters of listed and unlisted Companies
- To act as Scrutinizer for evoting & postal ballot.
- Company Secretarial Audit.



**For Hardik Hudda & Associates**  
**Practicing Company Secretaries**

*Hardik Hudda*  
**CS Hardik Hudda**  
**Proprietor**

**Membership No: A39621 CP No.: 14697**