



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/15

Date: May 26, 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 Cost 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 25, 2023, have transacted and approved 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 2023 – 24.

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

**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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**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. 2023 – 24, pursuant to Section 148 of the Companies Act, 2013.
2	Date of Appointment	May 25, 2023
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.

**FOR, MAHALAXMI RUBTECH LIMITED**

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



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