



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2019-20/46

Date: February 3, 2020

To,  
Department of Corporate services,  
BSE Limited.  
P J Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Announcement under Regulation 30 of SEBI (LODR) Regulation 2015 - Appointment of Company Secretary and Compliance Officer of the Company**

**SCRIP CODE: 514450**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Schedule III thereof please note that Mr. Kevin Jitendrabhai Dhruve has been appointed as Company Secretary and Compliance Officer of the company with effect from 3rd February, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Kevin Jitendrabhai Dhruve is mentioned below:

Name of the Company Secretary	:	Mr. Kevin Jitendrabhai Dhruve
Membership No.	:	ACS 60857
Educational qualification	:	B. Com from Saurashtra University, Gujarat with Distinction in 2016.

Qualified Company Secretary in 2019 and pursuing his L.L.B from Saurashtra University. Remuneration and other terms and conditions as prescribed in the appointment letter.

Please take this on your record and oblige.

Thanking You,

**Yours Faithfully,  
For, Mahalaxmi Rubtech Limited**

**Jeetmal B. Parekh  
Chairman  
(DIN: 00512415)**