



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/12

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: Completion of tenure of Ms. Prinsaben Prajapati, Independent Director.**

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 taken note that Ms. Prinsaben Prajapati (DIN: 09185859) has completed the term of office on May 30, 2022, as an Independent Director of the Company and consequently she also ceased to be a Director of the Company with effect from close of business hours of May 30, 2022.

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**

Sr. No.	Requirement	Disclosure								
1	Reason for Change	Cessation:- Ms. Prinsaben Prajapati (DIN: 09185859) has completed the term of office on May 30, 2022, as an Independent Director of the Company.								
2	Date of Cessation	May 30, 2022								
3	Other Directorship	<table border="1"><thead><tr><th>Sr. No.</th><th>Name of Listed Entity</th><th>Category</th><th>Membership of Board Committee</th></tr></thead><tbody><tr><td>-</td><td>-</td><td>-</td><td>-</td></tr></tbody></table>	Sr. No.	Name of Listed Entity	Category	Membership of Board Committee	-	-	-	-
Sr. No.	Name of Listed Entity	Category	Membership of Board Committee							
-	-	-	-							
4	Letter of Resignation	Annexure - B								

**FOR, MAHALAXMI RUBTECH LIMITED**

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



**RELIEVING LETTER**

Date: 30/05/2022

To,  
The Board of Directors.  
Mahalaxmi Rubtech Limited  
Ambawadi, Ahmedabad.

**Subject: Application for Resignation as an Independent Director from the Company.**

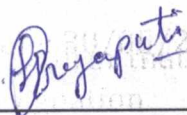
I hereby tender my resignation as an Independent Director of Mahalaxmi Rubtech Limited ("The Company"), with effect from 30/05/2022 after business hours, due to completion of my tenure.

I confirm that there is no material reasons other than mentioned above for my resignation.

Pursuant to my resignation as an Independent Director effective from 30/05/2022, I shall also be ceased to be Chairperson of Stakeholder's Relationship Committee and Member of Risk management Committee.

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from the Company during my association with the Company.

**Thanking You,**



**Prinsa Prajapati  
Independent Director  
Din: 09185859**

Received  
