



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/17

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 Tax 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. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2023 – 24 (Assessment Year).

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



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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. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, has been reappointed as a Tax Auditor of the Company for F.Y. 2023 – 24 (Assessment Year), pursuant to Section 44AB of the Income Tax Act, 1961.
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. Bhanwar Jain & Co.
4	Brief Profile	M/s. Bhanwar Jain & Co. is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 117340W. The Firm has been in practice, since 1998. The Firm provides professional service in the field of taxation, audit and finance to different Clients.

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI
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