



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/08

Date: May 26, 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: Change in 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 26, 2022, have transacted and approved the following businesses:-

1. Resignation of M/s. Bunty Hudda & Associates (ACS: 31507 and CP No.:11560), Proprietor, Practicing Company Secretary, as Secretarial Auditor of the Company; and
2. Filing of casual vacancy by 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. 2021-22.

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,

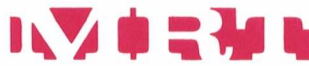
Yours faithfully,

**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	
		M/s. Bunty Hudda & Associates (ACS: 31507 and CP No.:11560)	M/s. Hardik Hudda & Associates (ACS: 39621 and CP No.:14697)
1	Reason for Change	Resignation:-  Due to other pre-occupation, M/s. Bunty Hudda & Associates will not be able to do Secretarial Audit of the Company for the F.Y. 2021-22.	Appointment:-  To Fill the casual vacancy, M/s. Hardik Hudda & Associates has been appointed as Secretarial Auditor of the Company for F.Y. 2021-22 and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
2	Date of Cessation / Appointment	May 26, 2022	May 27, 2022
3	Term of Appointment	-	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. Hardik Hudda & Associates
4	Brief Profile (In case of Appointment)	-	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**

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

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