

# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/48

Date: March 10, 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.: Intimation regarding Re-appointment of Independent Director – Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) beyond 75 years in his current term.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on March 10, 2023, subject to the approval of the Shareholders, have considered and approved the continuation of tenure of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014), as a Non-Executive Independent Director of the Company beyond 75 years in his current term from April 15, 2023 till March 31, 2026, notwithstanding that he has attained the age of 75 years in pursuance to Regulation 17(1A) of the Listing Regulations.

The Board believes that the continued association of Mr. Balveermal Singhvi would be of immense benefit to the Company considering his vast knowledge, business acumen, expertise and significant contributions made by him and the organic growth phase that the Company has embarked upon.

Brief profile of Mr. Balveermal Singhvi is provided below:

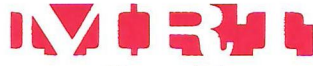
Mr. Balveermal Singhvi, is a B.Com. and Diploma in Cost and Works Account by qualification. He is retired Banker (as Asst. General Manager) having around 40 years of rich experience in Loans, Accounting, Auditing and Banking related matters. During his banking tenure, he has managed loan portfolio of around Rs. 20,000 Crores for Gujarat region and has also been part of the core team for Banks advances at the Bank's Head Office at New Delhi, overseeing loans and advance of the Bank at PAN India level.



**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:**  
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TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



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Mr. Balveermal Singhvi is not related to any of the Directors of the Company.

Mr. Balveermal Singhvi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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**

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