



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/10

Date:- 29th April, 2024

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.:- Disclosure of Material Events in the Resulting Companies of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Private Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MFMPPL) (CIN:- U17100GJ1991PTC015345) (“First Resulting Company”); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), intimation received by the Company from both the Resulting Companies disclosing the material events in the Resulting Companies, have been attached 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



MAHALAXMI FABRIC MILLS PRIVATE LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Date:- 29th April, 2024

To,

MAHALAXMI RUBTECH LTD

(CIN:- L25190GJ1991PLC016327)

"Mahalaxmi House",

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad – 380 015,

Gujarat.

Dear Sir/Madam,

Sub.:- Disclosure of Material Events in the First Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) ("Demerged Company"); Mahalaxmi Fabric Mills Private Limited (Formerly known as "Sonnet Colours Pvt Ltd") (MFMP) (CIN:- U17100GJ1991PTC015345) ("First Resulting Company"); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) ("Second Resulting Company") and their respective Shareholders and Creditors ("Scheme"), the Board of Directors of the Company, in its Meeting held on 29th April, 2023, has transacted and approved appointment of Shri Naresh Kanzariya as a Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from 29th April, 2024.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

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JEETMAL BHOORCHAND PAREKH

DIRECTOR

(DIN:- 00512415)

Date:- 29th April, 2024

To,
MAHALAXMI RUBTECH LTD
(CIN:- L25190GJ1991PLC016327)
"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015,
Gujarat.

Dear Sir/Madam,

Sub.:- Disclosure of Material Events in the First Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) ("Demerged Company"); Mahalaxmi Fabric Mills Private Limited (Formerly known as "Sonnet Colours Pvt Ltd") (MF MPL) (CIN:- U17100GJ1991PTC015345) ("First Resulting Company"); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) ("Second Resulting Company") and their respective Shareholders and Creditors ("Scheme"), the Board of Directors of the Company, in its Meeting held on 29th April, 2023, has transacted and approved appointment of Smt. Mili Desai as a Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from 29th April, 2024.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, GLOBALE TESSILE LIMITED
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JEETMAL BHOORCHAND PAREKH
MANAGING DIRECTOR
(DIN:- 00512415)

Globale Tessile Private Limited