



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/08

Date: May 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company / Script Code: 514450

The Board of Directors of the Company in their meeting held on May 31, 2021 has approved:

1. Appointment of Miss Prinsa Prajapati:

The board has considered and approved the appointment of Miss Prinsa J. Prajapati (DIN: 09185859) as an Additional and Non-Executive Independent Director of the Company with effect from 31st May, 2021 for a term of 1 year, subject to the approval of the Members of the Company in ensuing General Meeting.

Miss Prinsa J. Prajapati, is a Postgraduate in Commerce and Chartered Accountant. She is Fellow Member of The Institute of Chartered Accountants of India having experience for more than 5 years in Auditing and Taxation related matters. She is also Partner in Hiral Prajapati & Co., Chartered Accountant, a well reputed firm since 2015 in Anand & Ahmedabad, Gujarat.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional and Non-Executive Independent Director. Miss Prinsa J. Prajapati is appointed as the Director of the Company with effect from May 31, 2021 in the category of Additional and Non-Executive Independent Director.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	May 31, 2021 for a term of 1 Year subject to the approval of the Members of the Company in ensuing General Meeting.



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



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Miss Prinsa Prajapati is not related to any of the Directors of the Company.

Miss Prinsa Prajapati is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Please take the same on record and oblige.

Yours faithfully,

For, **Mahalaxmi Rubtech Ltd**



Kevin Dhruve
Company Secretary

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