



## MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/09

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 M/s Jain Chowdhary & Co., Statutory Auditor of the Company:**

The board has, on the recommendation of the Audit Committee, considered and approved the appointment of M/s Jain Chowdhary & Co., Chartered Accountants, (ICAI Firm No. 113267W) as Statutory Auditor of the Company, for a term of 5 consecutive years with effect from the conclusion of the ensuing 30<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 35<sup>th</sup> AGM to be held in the year 2026, subject to the approval of the Members of the Company.

M/s Jain Chowdhary & Co., Chartered Accountants, have been appointed in casual vacancy caused by resignation of M/s P. C. Bothra & Co. by the Board on 09<sup>th</sup> December, 2020 and were approved by the Members of the Company on 06<sup>th</sup> March, 2021 by way of Postal Ballot.

M/s Jain Chowdhary & Co., Chartered Accountants, continue to hold the office till the conclusion of the AGM to be held in year 2021.

Brief profile of M/s Jain Chowdhary & Co., Chartered Accountants is enclosed.

Please take the same on record and oblige.

Yours faithfully,

For, **Mahalaxmi Rubtech Ltd**

**Kevin Dhruve**  
Company Secretary



**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.  
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**REGD. OFFICE:**  
47, NEW CLOTH MARKET,  
AHMEDABAD - 380 002, INDIA.  
TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



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### **Brief Profile: M/s Jain Chowdhary & Co.**

M/s Jain Chowdhary & Co., Mumbai has been rendering its invaluable services to the society since 1976. With over 44 years of experience, the firm provides wide range of services in the field of Audit and Assurance, Business & Risk Advisory, Forensic, Taxation and Secretarial related services in almost all sectors. The Firm has also empaneled with various Regulatory bodies.

M/s Jain Chowdhary & Co. is registered with the Institute of Chartered Accountants of India (Firm Registration No. 113267W). The firm has a dedicated and expert team duly assisted by qualified professionals with requisite knowledge and experience in the desired areas.

M/s Jain Chowdhary & Co. has national presence with offices in 04 cities and one international presence in Taiwan. The head office of the Firm is located at 104, Model Residency, B. J. Marg, Jacob Circle, Opp. Bank of Baroda, Mahalaxmi, Mumbai – 400 011, Maharashtra, India.

**For, Mahalaxmi Rubtech Limited**

**Kevin Dhruve**  
Company Secretary



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