



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2021-22/38

Date: October 06, 2021

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Company / Script Code: 514450

Dear Sir,

Sub: Resignation of CS Kevin Dhruve from the Company as Company Secretary and Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, We wish to inform you that CS Kevin Dhruve has tendered his resignation on October 06, 2021 from the post of Company Secretary & Compliance Officer of the Company for better opportunity and bright future.

The resignation has been accepted and he shall be relieved from his service from closing of **November 15, 2021.**

You are requested to make necessary changes in your records and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

**Jeetmal B. Parekh
Chairman
(DIN: 00512415)**



Kevin Jitendrabhai Dhruve
B.Com, L.L.B., ACS
2, Anand Colony, Bethak Road,
Khambhaliya - 361305

Date: October 06, 2021

To,

Jeetmal B. Parekh,
Chairman,

Mahalaxmi Rubtech Limited
YSL Avenue, Opp. Ketav Petrol Pump
Polytechnic Road, Ambawadi,
Ahmedabad – 380015

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

I am writing to inform you that I will be resigning from my position as Company Secretary and Compliance Officer with Mahalaxmi Rubtech Limited for better opportunity and bright future with my last day of employment being November 15, 2021. I therefore request your good selves to accept my resignation.

I am happy to assist in training my replacement. Please do not hesitate to contact me at (+91) 88662 27981 or by email at cskevindhruve@gmail.com, if you require any additional assistance or have any questions or queries regarding the work I was looking for.

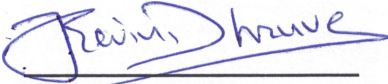
My time here at Mahalaxmi Rubtech Limited has been an experience that has taught me so much. I thoroughly appreciate the lessons learned and experiences gained, and I wish everyone here much success.

I hereby request you to please acknowledge this letter and arrange to send one copy to me. You are also requested to please arrange my full and final settlement, releasing letter and experience letter as soon as possible.

The eCSIN will be generated on the actual date of resignation.

Thanking You,

Sincerely,



(Kevin J. Dhruve)

(Membership No. : A60857)

eCSIN: _____

(Jeetmal B. Parekh)

(Chairman)

(DIN: 00512415)

