



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2018-19/40

Date: November 5, 2018

To,
Department of Corporate services,
BSE Limited.
P J Towers, Dalal Street, Mumbai - 400 001
Dear Sir,

Sub.: Announcement under Regulation 30 of SEBI (LODR) Regulation 2015 - Brief Profile of Mr. Anand Jeetmal Parekh (Joint Managing Director)

SCRIP CODE: 514450

Dear Sir/Madam,

With respect to above captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 read with Schedule III thereof, Board of Directors of the company at their meeting held on Monday the 5th day of November, 2018, upon recommendation of Nomination and Remuneration Committee, has considered re-appointment of Mr. Anand Jeetmal Parekh as Joint Managing Director of the Company for the term of 5 financial year starting from October 1, 2018 in compliance with provisions of the Companies Act, 2013 subject to approval of the shareholders at the ensuing Annual General Meeting;

Brief Profile:

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| Name of the Director | Mr. Anand J. Parekh (DIN: 00500384) |
| Date of appointment | Mr. Anand J. Parekh has been reappointed for a term of 5 years w.e.f 01.10.2018 subject to approval of shareholders in ensuing General Meeting |
| Reason for Change/Appointment | The present term of Mr. Anand J. Parekh as Joint Managing Director expired on October 1, 2018. He has been reappointed for the further term. |
| Brief Profile | Mr. Anand Parekh has expertise in corporate finance, legal and export matters. He has wide experience of over a decade in strategic financial matters, including corporate finance, corporate strategy, business development, risk management export obligations and overall affairs of the Company. |
| Relationship with other Directors and KMPs of the Company | Mr. Anand Jeetmal Parekh is relative of Mr. Jeetmal B. Parekh and Mr. Rahul J. Parekh Directors of the Company. |

Please take the same on record and oblige.

Thanking you,

**Yours Faithfully,
For, Mahalaxmi Rubtech Limited**

**Shailesh Koshti
Company Secretary**

