



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2019-20/21

Date: August 12, 2019

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

Dear Sir/Madam,

Sub.: Announcement under Regulation 30 of SEBI (LODR) Regulation 2015 - Appointment of Non-Executive Independent Director of the Company

SCRIP CODE: 514450

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 12th day of August, 2019, upon recommendation of Audit Committee, has considered and recommended the appointment of Mr. Nirmal Dilip Desai (DIN: 08534754) and Mr. Chirag Yogesh Shah (DIN: 00570434) in the category of Independent Non-Executive Directors of the Company for the term of 5 year starting from August 12, 2019 in compliance with provisions of the Companies Act, 2013 subject to approval of the shareholders at the ensuing Annual General Meeting;

Brief Profile and other details of the Directors:

Mr. Nirmal Desai (DIN: 08535754) Post-doctoral fellowship, in Pharmacological from the University of Debrecen, Hungary and holding doctorate degree in "Synthesis of Pyrrolopyrimidines and their related Compounds" from Loyola Centre for Research & Development. He is Vice President and Life member of "Ahmedabad Chemical Technologies Association" and has a rich experience in Administration and human relationship management, law matters, business standards and ethics, management learning programmes. He is not a relative or has any relationship with any director or promoters of the Company. He does not hold equity shares of the Company in his name as on his date of appointment.

Mr. Chirag Shah (DIN: 00570434) holds Bachelor's degree in Chemical Engineering with post graduate diploma in management and studies (marketing) with rich experience of over 26 years' in the manufacturing and marketing of engineering polymers & plastics and implementation of effective Corporate Governance and Ethics standards, Corporate Finance and other related matters. Mr. Shah is also a Director of Aflon Allplast Private Limited & Aflon Engineering Private Limited. He is not a relative or has any relationship with any director or promoters of the Company. He holds 30341 number of equity shares of the Company in his name as on his date of appointment.

Please take this on your record and oblige.

Thanking You,

Yours Faithfully,
For, Mahalaxmi Rubtech Limited

Jeetmal B. Parekh
Chairman
(DIN: 00512415)

