



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/16

Date: May 26, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub.-: Reappointment of Internal Auditor

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company, in its Board Meeting held on May 25, 2023, have transacted and approved the reappointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2023 – 24.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

Encl.: A/a



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**Information as required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No.	Requirement	Disclosure
1	Reason for Change	Reappointment:- M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, has been reappointed as an Internal Auditor of the Company for F.Y. 2023 – 24, pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment	May 25, 2023
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. D. Trivedi & Associates
4	Brief Profile	M/s. D. Trivedi & Associates is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 0128309W. The Firm has experience of more than 30 years. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors.

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

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