



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/14

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 Secretarial 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 Mr. Hardik Hudda (ACS: 39621 and CP No.:14697), Proprietor of M/s. Hardik Hudda & Associates, Practicing Company Secretary, as a Secretarial 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:- Mr. Hardik Hudda (ACS: 39621 and CP No.:14697), Proprietor of M/s. Hardik Hudda & Associates, Practicing Company Secretary, has been reappointed as a Secretarial Auditor of the Company, for the Financial Year 2023 – 24 and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
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. Hardik Hudda & Associates
4	Brief Profile	Hardik Hudda & Associates is a Firm of Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI). The Firm has experience of Company Law, LODR and Intellectual Property Rights (IPR). The Firm is providing professional services in the field of Company Law, LODR and IPR to several Corporate Clients.

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855



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