

Ref: MRT/CS/Correspondence/2025-26/33

Date: December 26, 2025

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.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

Sub.: Appointment of Chief Financial Officer (“CFO”) and Deputy Nodal officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Section 203(1) of the Companies Act, 2013, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, December 26, 2025, at the Registered Office of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Kaluram Birdaram Gurjar as the CFO and Key Managerial Personnel (“KMP”) of the Company with immediate effect.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

The Meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 6:15 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

Jeetmal
Bhoorchan
Parekh
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Jeetmal Bhoorchan
Parekh
Date: 2025.12.26
18:26:00 +05'30'
JEETMAL B. PAREKH
CHAIRMAN
(DIN: 00512415)



Encl.: A/a

REGD. / CORPORATE OFFICE

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
PHONE: +91-79-4000 8000 | CIN NO.: L25190GJ1991PLC016327

MANUFACTURING UNIT

UMA INDUSTRIAL ESTATE, PHASE 3, VILLAGE: VASNA-IYAVA, TALUKA: SANAND,
DISTRICT: AHMEDABAD 382 110, INDIA. PHONE: +91-79-29919650 / 29092148
EMAIL: mrt@mrtglobal.com | WEBSITE: www.mrtglobal.com

Annexure – A

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Mr. Kaluram Birdaram Gurjar as the CFO and KMP of the Company with immediate effect, pursuant to Section 203 of Companies Act, 2014 and SEBI LODR Regulations.
2	Date of appointment / re-appointment/ effective date of (As applicable) & term of appointment / re-appointment.	December 26, 2025. The remuneration and other terms and conditions of his appointment shall be as set out in the letter issued separately.
3	Brief profile (In case of appointment)	Mr. Kaluram Birdaram Gurjar is a Fellow Member of the Institute of Chartered Accountants of India and an Associate Member of the Institute of Cost Accountants of India. He has completed the Post-Qualification Course on Information System Audit and certificate courses on Indian Accounting Standards (Ind AS) and Concurrent Audit of Banks from ICAI. He holds a Bachelor of Commerce degree from Jai Narayan Vyas University, Jodhpur. He has over 20 years of experience in finance, accounts, auditing, taxation, and consultancy, including statutory, internal, stock and tax audits, corporate restructuring, project financing, and direct and indirect tax consultancy for banks, PSUs, corporate and non-corporate entities.
4	Disclosure of relationships between Directors (In case of appointment of a director)	Not applicable

FOR, MAHALAXMI RUBTECH LIMITED

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Bhoorchan
Parekh

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Parekh
Date: 2025.12.26
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JEETMAL B. PAREKH
CHAIRMAN
(DIN: 00512415)

