



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/11

Date: May 31, 2022

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 / Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub: Appointment 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 30, 2022, have transacted and approved the appointment of M/s. Hardik Hudda & Associates (ACS: 39621 and CP No.:14697), Proprietor, Practicing Company Secretary, as Secretarial Auditor of the Company for F.Y. 2022-23.

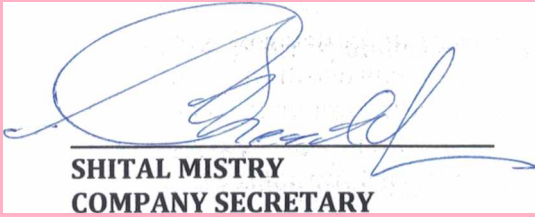
Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MISTRY
COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A60855



Encl.: A/a




MAHALAXMI RUBTECH LIMITED

2023-24-25

MAHALAXMI RUBTECH LIMITED

MAHALAXMI RUBTECH LIMITED

1	MAHALAXMI RUBTECH LIMITED	MAHALAXMI RUBTECH LIMITED
---	---------------------------	---------------------------


SHITAL MISTRY
COMPANY SECRETARY





Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Email: huddahardik@yahoo.com (M): 9714340119

Sub: Profile of Hardik Hudda & Associates

Hardik Hudda & Associates is a firm of practicing company secretary registered with the Institute of Company Secretaries of India (I.C.S.I.). The firm has experience of Company Law



Practicing Company Secretaries


CS Hardik Hudda
Proprietor