

MAHAALAXMI TEXPLO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax: +91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

Bombay Stock Exchange Limited

Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22723121

National Stock Exchange of India Limited

"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598120

Dear Sir/Madam,

Sub: Intimation on Outcome of Board Meeting held on Friday 18th April, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

We wish to inform you that at the Board Meeting held today i.e. on Friday 18th April, 2025, the Board of Directors of Mahaalaxmi Texpro Limited (the 'Company') *inter-alia* approved the following matters:

1. To accept the resignation of Mr. Shrenik D.Choudhari, Chief Financial Officer (CFO) of the Company with immediate effect. Pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Shrenik D.Choudhari, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 18th April 2025, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from 18th April, 2025 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure.
2. To re-appoint M/s Shrenik Nagaonkar & Associates, Company Secretaries, Kolhapur as Secretarial Auditor of the company to conduct Secretarial Audit for the financial year 2025-26 pursuant to the provisions of section 204(1) of the Companies Act 2013 and issuing Secretarial Audit & compliance Reports required under Regulation 24A of the Listing Regulations.
3. To re-appoint CA Nilesh Kothari, Chartered Accountant, Kolhapur (M. No. 142436) as Internal Auditor of the company pursuant to the provisions of section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 to

conduct Internal Audit of the functions and activities of the company for the financial year 2025-26.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure-I.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Shrenik D. Choudhari, as Annexure-II.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.30 p.m. We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima Arif
Kagadi

Digitally signed by
Nasima Arif Kagadi
Date: 2025.04.18 12:30:42
+05'30'

Nasima Kagadi
Company Secretary & Compliance Officer

Annexure -I

A. Disclosure of Mr. Shrenik D.Choudhari as a resigned Chief Financial Officer of Mahaalaxmi Texpro Limited:

Sr. No.	Particular	Details of Mr. Shrenik D. Choudhari
A.	Name	Mr. Shrenik D. Choudhari
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Resignation
C.	Date of Appointment/cessation & term of appointment	18 th April, 2025
D.	Brief Profile	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Letter of resignation along with detailed reason for resignation	Resignation letter is enclosed herewith
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
H.	Any other material reason for resignation.	Mr. Choudhari has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter

B. Disclosure of reappointments of Mr. Shrenik Nagaonkar and Mr. Nilesh Kothari as a Secretarial Auditor and Internal Auditor respectively:

Sr. No.	Particular	Details of Mr. Shrenik Nagaonkar	Details of Mr. Nilesh Kothari
A.	Name	Mr. Shrenik Nagaonkar	Mr. Nilesh Kothari
B.	Reason For change Viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Shrenik Nagaonkar, Company Secretary, Kolhapur is re-appointed a Secretarial Auditor of the company in the board meeting held on 18 th April, 2025 for issuing Secretarial Audit & compliance Reports required under Regulation 24A of the Listing Regulations for the Financial Year 2025-26	Mr. Nilesh Kothari, Chartered Accountant Kolhapur is re-appointed an Internal Auditor of the company in the board meeting held on 18 th April, 2025 for conducting the internal audit of the functions and activities of the company during the financial year 2025-26
D.	Brief Profile	CS Shrenik U. Nagaonkar is a Fellow Member of the Institute of Company Secretaries of India and is also master in Business Administration having experience for more than 17 years. He is also registered as an Insolvency Professional under Insolvency and Bankruptcy Code 2016	Mr. Nilesh Kothari, is a Fellow member of the Institute of Chartered Accountant of India has a wide experience of more than 13 years in the field of accounting, Auditing, Taxation and corporate advisory. He is also registered as an Insolvency Professional under Insolvency and Bankruptcy Code 2016
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Not Applicable	Not Applicable

Friday, April 18, 2025

from

Shrenik Deepak Choudhari
272/1, 9th lane, Subhash Road,
Near zele chitra mandir,
Jaysingpur 416101

To,

Board of Directors
Mahaalaxmi Texpro Limited
(Formerly known as Abhishek Corporation Limited)
Gat No. 148, Tamgaon, Kolhapur-Hupari Road
Kolhapur 416234

Dear Sir(s),

Sub: Resignation Letter

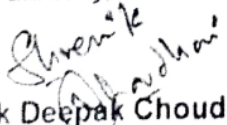
I, Shrenik Deepak choudhari, hereby tender my resignation from the position of Chief Financial officer (CFO) of Mahaalaxmi Texpro Limited with effect from close of business hours on 18 April, 2025 due to personal commitments and other Preoccupation.

I further confirm that there are no other material reasons for my resignation apart from those stated hereinabove. You are requested to kindly accept my resignation and relieve me from my duties.

I take this opportunity to thank all the Members of the Board and the Management for their valuable guidance & support that they have extended to me during my tenure-as a CFO of the company.

Thanking You

Yours Faithfully,


Shrenik Deepak Choudhari