



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/37

Date: March 6, 2026

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: 544233

SYMBOL: MFML

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)”), We wish to inform you that CS Heer Pandya (A64319) has tendered her resignation on March 06, 2026, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from March 31, 2026, for professional growth and better opportunities.

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

Resignation Letter of CS Heer Pandya is attached herewith as **Annexure – B**.

Kindly take the same on record and oblige.

Thank you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN: 00512415)

Encl.: A/a

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net



MAHALAXMI FABRIC MILLS LIMITED

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	Resignation: CS Heer Pandya (A64319) has tendered her resignation on March 06, 2026, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company due to better career opportunities and prospects for future growth.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment.	From the closing of the business hours of March 31, 2026
3	Brief profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director).	Not Applicable

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN: 00512415)

REGD. OFFICE:

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To,

MAHALAXMI FABRIC MILLS LIMITED

“Mahalaxmi House”, YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad - 380 015, Gujarat.

Respected sir,

Sub.: Intimation of my willingness to discontinue services as Company Secretary and Compliance Officer

With a heavy heart, I write to express my intention to resign from the position of Company Secretary and Compliance Officer of Mahalaxmi Fabric Mills Limited. I am resigning for better career opportunities.

I am truly grateful for the trust, encouragement, and opportunities that I have received during my time here. Though my tenure was brief, it has been filled with valuable learning and warm professional relationships. Working alongside the Board of Directors and my wonderful colleagues has been an immensely rewarding experience that I will always cherish.

Please consider my resignation. I remain committed to ensuring a smooth transition and will always be available to extend support even after my departure, my last serving date would be 31st March 2026.

Thank you once again for your understanding, kindness, and continued support during this time.

With sincere gratitude,

Heer Pandya

HEER PANDYA
COMPANY SECRETARY
ICSI MEMBERSHIP NO. A64319



[Signature]
Accepted by the Chairman

DATE: 06.03.2026

DATE: 03.03.2026

PLACE: AHMEDABAD