



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/09

Date:- 29<sup>th</sup> May, 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.

**Company Code: MFML**  
**Script Code: 544233**

**Trading Symbol: MFML**  
**Series: BE**

Dear Sir/Madam,

## Sub.-: Appointments of Auditors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company, in its Board Meeting held on Thursday, 29<sup>th</sup> May, 2025, have transacted and approved:

1. The appointment of M/s. Jain Chowdhary & Co., (Firm Registration No.: 113267W), Chartered Accountants, as a Statutory Auditor of the Company for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting.
2. The reappointment of Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as a Secretarial Auditor of the Company, for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting.
3. The reappointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2025 – 26.
4. The appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2025 – 26 (Assessment Year).

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 FABRIC MILLS LIMITED**

**HEER YUVRAJ PANDYA**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A64319**



Encl.-: A/a



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1. The appointment of M/s. Jain Chowdhary & Co., (Firm Registration No.: 113267W), Chartered Accountants, as a Statutory Auditor of the Company for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting.

## Information as required under

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

Sr. No.	Requirement	Disclosure
1	Reason for Change	Appointment:-  M/s. Jain Chowdhary & Co., (Firm Registration No.: 113267W), Chartered Accountants, as a Statutory Auditor of the Company for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting
2	Date of Appointment	29 <sup>th</sup> May, 2025
3	Term of Appointment	M/s. Jain Chowdhary & Co., Chartered Accountants, as a Statutory Auditor of the Company for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035.
4	Brief Profile	<p>M/s. Jain Chowdhary &amp; Co., (the "Firm") having a Firm Registration No. 113267W, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Office of the Firm situated at C-344, Sumel-11, Nr. Namaskar Circle, Shahibaug, Ahmedabad – 380004.</p> <p>M/s Jain Chowdhary &amp; Co., Chartered Accountants is the partnership firm established in 1976 and have an experience of over 49 years in the field of Taxation, Consultancy, Project Financing, Accounting Services, International Taxation Consultancy, NPA Restructuring, Investigations &amp; Audits of:</p> <ul style="list-style-type: none"><li>-Large Public Sector Undertakings,</li><li>-Reserve Bank of India,</li><li>-Nationalized Banks,</li><li>-Listed &amp; Non-Listed Companies</li></ul> <p>They have 5 offices in major cities in India and 1 office abroad with 10 partners and an overall staff strength of more than 80. They have a valid peer review certificate and performs audits for various companies listed on stock exchanges in India.</p>



#### 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



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2. The reappointment of Mr. Malay Desai, Proprietor of M/s: Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as a Secretarial Auditor of the Company, for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting.

## Information as required under

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

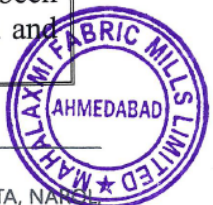
Sr. No.	Requirement	Disclosure
1	Reason for Change	Appointment:-  Mr. Malay Desai has been appointed as a Secretarial Auditor of the Company and for the purpose of issuance of Annual Secretarial Compliance Report to the Company, for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2035, subject to approval of Members in Annual General Meeting and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	29 <sup>th</sup> May, 2025
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and Mr. Malay Desai.
4	Brief Profile	<p>Malay Desai &amp; Associates (MDA) is a Firm of Company Secretaries, established in 2022 whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. Mr. Malay Desai, Associate Member of Institute of Company Secretaries of India.</p> <p>MDA has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.</p> <p>The firm works with a progressive mindset and serves its clients with results and quality; it has the zeal and potential to handle challenging and wide range of assignments. Service with Smile is our unanimous password. That's why we occupy a prominent position in our professional circle and are growing from strength to strength.</p> <p>Headquartered in Ahmedabad and a network of Associates representing us in all the major cities of India, MDA has been in the forefront of the corporate culture, having advised and represented corporate clients from across the country.</p>

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# MAHALAXMI FABRIC MILLS LIMITED

3. The reappointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2025 – 26.

## 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:-  M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, has been reappointed as an Internal Auditor of the Company for F.Y. 2025 – 26, pursuant to Section 138 of the Companies Act, 2013.
2	Date of Appointment	29 <sup>th</sup> May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. D. Trivedi & Associates
4	Brief Profile	M/s. D. Trivedi & Associates is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 0128309W. The Firm has experience of more than 30 years. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors.

**REGD. OFFICE:**

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4. The appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2025 – 26 (Assessment Year).

## Information as required under

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

Sr. No.	Requirement	Disclosure
1	Reason for Change	Appointment:-  M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, has been reappointed as a Tax Auditor of the Company for F.Y. 2025 – 26 (Assessment Year), pursuant to Section 44AB of the Income Tax Act, 1961.
2	Date of Appointment	29 <sup>th</sup> May, 2024
3	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. Bhanwar Jain & Co.
4	Brief Profile	M/s. Bhanwar Jain & Co. is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 117340W. The Firm has been in practice, since 1998. The Firm provides professional service in the field of taxation, audit and finance to different Clients.



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