



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2025-26/42

Date: April 01, 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: 514450

SYMBOL: MHLXMIRU

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on April 1, 2026, and pursuant to the resolution passed by the Board of Directors on April 1, 2026, the Board has considered and approved the following:

1) Appointment of Mrs. Renukaben Patel as Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have considered and approved appointment of Mrs. Renukaben Patel (DIN: 10317345) as an Additional Director in the category of Independent Director of the Company who shall hold office for a period of One (1) year with effect from April 01, 2026, subject to the approval of the Company’s shareholders in the ensuing General Meeting of the Company.

Mrs. Renukaben Patel has confirmed that she meets the criteria of ‘independence’ as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority

The requisite details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.





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2) Re-appointment of Mr. Balveermal Kewalmal Singhvi as Independent Director

Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) has completed his First tenure of Five (5) Years as Independent Director of the Company. we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on April 1, 2026, and pursuant to the resolution passed by the Board of Directors on April 1, 2026, the Board has approved the re-appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as Independent Director of the Company, with effect from April 1, 2026, for the Second Term of Five (5) Years in the Company, subject to the approval of the Company's shareholders in the ensuing General Meeting of the Company.

Mr. Balveermal Kewalmal Singhvi has confirmed that he meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure B**.

3) Reconstitution of Committees of the Board of Directors:

The Board of Directors of the Company has passed the resolution at its meeting held today to reconstitute the Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee of the Board as detailed below, with effect from April 01, 2026:

- a) **Reconstitution of the Audit Committee by appointment** of Mrs. Renukaben Patel as a member of the Committee in place of Mrs. Sangita Shingi. Post reconstitution, the composition of the Audit Committee is as under:

Name of the Director	Designation in Committee
Mr. Balveermal Singhvi	Chairman
Mr. Anand Parekh	Member
Mr. Nehal Shah	Member
Mrs. Renukaben Patel	Member

- b) **Reconstitution of the Nomination and Remuneration Committee** by appointment of Mrs. Renukaben Patel as a Chairman of the Committee in place of Mrs. Sangita Shingi. Post reconstitution, the composition of the Audit Committee is as under:

Name of the Director	Designation in Committee
Mrs. Renukaben Patel	Chairman
Mr. Jeetmal Parekh	Member
Mr. Balveermal Singhvi	Member





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- c) **Reconstitution of the Corporate Social Responsibility Committee** by appointment of Mrs. Renukaben Patel as a member of the Committee in place of Mrs. Sangita Shingi. Post reconstitution, the composition of the Audit Committee is as under:

Name of the Director	Designation in Committee
Mr. Rahul Parekh	Chairman
Mr. Anand Parekh	Member
Mrs. Renukaben Patel	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833



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Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Mrs. Renuka Patel has been appointed as Independent Director of the Company w.e.f April 1, 2026.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	April 01, 2026. Remuneration and other terms & conditions will be decided by the Board from time to time.
3	Brief profile (In case of appointment)	CS Renuka Patel is an Associate Member of the Institute of Company Secretaries of India (ICSI) having 8 years of experience in corporate laws, SEBI regulations, trademark and IPR matters, Secretarial Audit and compliance management. She is also a Law Graduate from Gujarat University. She possesses extensive expertise in corporate advisory, LLPs and IFSC entities, FEMA/RBI compliances, drafting of corporate and legal documents, and representation before regulatory authorities.
4	Disclosure of relationships between Directors (In case of appointment of a director)	Not Applicable





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Annexure – B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- Appointment: Mr. Balveermal Kewalmal Singhvi has been re-appointed for second term of five (5) years as Independent Director of the Company w.e.f April 1, 2026.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	April 01, 2026. Remuneration and other terms & conditions will be decided by the Board from time to time.
3	Brief profile (In case of appointment)	Balveermal Kewalmal Singhvi, He is a retire Bank Employee having 40 years of rich experience in Accounting, Auditing, Loans and Banking related matters. His Qualifications includes B.com and Dipolma in Cost and Works Account.
4	Disclosure of relationships between Directors (In case of appointment of a director)	Not Applicable

