



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/27

Date: November 1, 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.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

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 Kalpana Kumari (A51657) has tendered her resignation on November 1, 2025, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from November 15, 2025, 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 Kalpana Kumari is attached herewith as **Annexure – B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



Encl.:- A/a



MAHALAXMI RUBTECH LIMITED

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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 Kalpana Kumari (A51657) has tendered her resignation on November 1, 2025, 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 November 15, 2025
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 RUBTECH LIMITED

JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



To,

MAHALAXMI RUBTECH 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

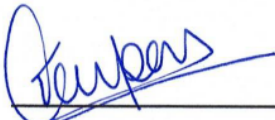
With a heavy heart, I write to express my intention to resign from the position of Company Secretary and Compliance Officer of Mahalaxmi Rubtech Limited . I am resigning for better career opportunities

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 **15th November, 2025.**

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

With sincere gratitude,




Kaipana Kumari

COMPANY SECRETARY

ICSI MEMBERSHIP NO.:- A51657

Date:- 01.11.2025

Place Ahmedabad



Accepted by Chairman

Dated : 01.11.2025

