


MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2024-25/66

Date:- 7th March, 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: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: BE

Dear Sir/Madam,

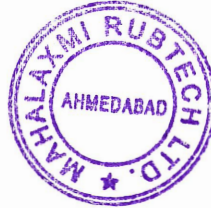
Sub.-: Resignation of Mr. Sunil Kumar Kurup; Plant Head (TORO) (Senior Management Personnel) of the Company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Sunil Kumar Kurup; Plant Head (TORO) (Senior Management Personnel) of the Company, vide his resignation letter dated 7th March, 2025 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day shall be 7th March, 2025, as per the policies of the Company. The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A". Kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



KALPANA KUMARI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A51657



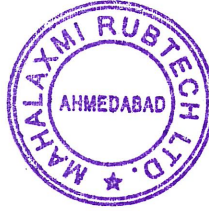
MAHALAXMI RUBTECH LIMITED

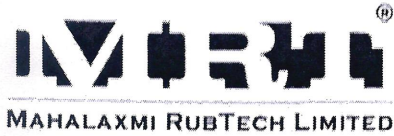
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Annexure A

Details of Mr. Sunil Kumar Kurup, as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his resignation from the position Plant Head (TORO) is due to his willingness to pursue his interests outside the organization.
2	Date of appointment/cessation (as applicable) & term of appointment	7th March, 2025
3	Brief Profile:	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.





To:
Yashovardhan Parekh
yasho@mrtglobal.com

Date :6th March 2025

From:
Sunil Kumar Kurup
Mahalaxmi Rubtech Limited

Subject: Resignation Notice

Dear Sir,

I hope you're doing well. I wanted to let you know that I've decided to resign from my position as Plant Head (TORO) at Mahalaxmi Rubtech Ltd., with my last working day being 7th March 2025.

This wasn't an easy decision because I've really enjoyed working here and being part of the team. I appreciate all the support, opportunities, and good times along the way.

I'll do my best to ensure a smooth transition over the next [notice period]. Let me know how I can help wrap things up before I go.

Thanks again for everything—I'm grateful for the experience and hope we stay in touch!

Best,
Sunil Kumar Kurup

Accepted
07/03/2025

