



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/25

Date: 10th October 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: EQ

Dear Sir/Madam,

Sub.:- Intimation of Resignation of Chief Financial Officer (“CFO”) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Rajendra Ratanchand Mehta has tendered his resignation on 09th October, 2025, from the position of Chief Financial Officer (Key Managerial Person) of the Company, with effect from 30th November, 2025, to embark upon new journey and for 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 Rajendra Ratanchand Mehta is attached herewith as an **Annexure B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

JEETMAL .B. PAREKH
CHAIRMAN
(DIN: 00512415)





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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:- Rajendra Ratanchand Mehta, has tendered Resignation on 9 th October, 2025 from the post of Chief Financial Officer (Key Managerial Person) of the Company with effect from closure of Business Hours on 30 th November, 2025, to embark upon new journey and for better opportunities.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	Cessation from the closure of Business Hours on 30 th November, 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)



ANNEXURE - B

Date: 9/10/2025.

To,
The Board of Directors
Mahalaxmi Rubtech Limited
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi
Ahmedabad

Sub: Resignation from the Post of **Chief Financial Officer ("CFO")** from the Company

Dear Sir/Ma'am

First and foremost, I am incredibly thankful to Mahalaxmi Rubtech Limited ("MRT") for providing an opportunity to work with such an incredible organization. I truly cherish my journey during my tenure and have delivered consistent leading performance backed by strong governance and transparent culture.

I wish MRT and Board of Directors, colleagues and staff members all the success and glory, however I have decided to embark upon new journey and better opportunities and hence would like to officially resign from the Position as CFO (Key Managerial Person) from the company. I confirm that there are no material reasons for my resignation other than stated herein. Kindly accept this resignation letter as **CFO of the Company** and relieve me from my duties with effect from **30th NOVEMBER, 2025**. I am fully committed to ensure there is a proper transition and handover.

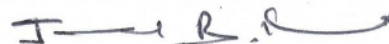
Thanks and Regards,



Rajendra Ratanchand Mehta

Accepted by

FOR, MAHALAXMI RUBTECH LTD.



DIRECTOR

NAME: JEETMAL B. PAREKH

DIN: 00512415

DATE: 10/10/2025