

# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2025-26/32

Date: November 20, 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.: Appointment of a Company Secretary and Compliance Officer.**

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, We wish to inform you that the Meeting of the Board of Directors of the Company, held on Thursday, November 20, 2025, at the Registered Office of the Company, has appointed CS Karan Rajivbhai Parikh (ICSI Membership No.: A77833) as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from November 20, 2025.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:25 P.M.

Kindly take the same on record and oblige.

Thanking you,

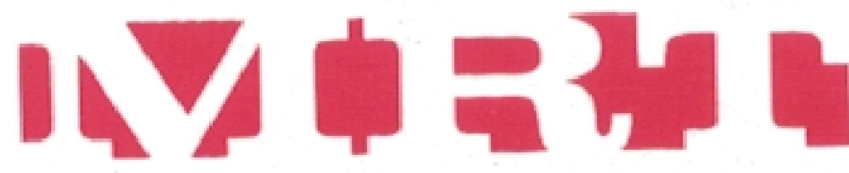
Yours faithfully,

**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, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment:  CS Karan Rajivbhai Parikh (ICSI Membership No.: A77833), has been appointed as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (As applicable) & <del>term of appointment / re-appointment</del>	November 20, 2025  The remuneration and other terms and conditions of his appointment shall be as set out in the Appointment Letter issued separately.
3	Brief profile (In case of appointment)	CS Karan Parikh is an accomplished Company Secretary with hands-on experience in corporate compliance, statutory filings, and governance support. He has managed board and committee meeting processes, including preparing agendas, drafting minutes, and issuing resolutions. He is skilled in maintaining statutory registers, ensuring adherence to the Companies Act and regulatory guidelines, and coordinating with auditors, legal advisors, and government authorities. He is known for his attention to detail and strong organizational abilities, he provides reliable compliance oversight and governance guidance to senior management.
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)**

