

MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2026-27/16

Date: July 27, 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.: Resignation of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform your good self that M/s. Malay Desai & Associates (ACS: 48838 and CP No.: 26051), Practicing Company Secretary, has resigned as the Secretarial Auditor of the company vide their resignation letter dated July 27, 2026.

The Audit Committee and the Board will consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The disclosure as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed below along with the resignation letter given by M/s. Malay Desai & Associates.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN Digitally signed
by KARAN PARIKH
PARIKH Date: 2026.07.27
16:57:59 +05'30'

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833



Encl.: A/a

Annexure - A

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Name of the Secretarial Auditor	M/s. Malay Desai & Associates, Practicing Company Secretary (ACS: 48838 and CP No.: 26051)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. Malay Desai & Associates has tendered their resignation from the position of Secretarial Auditor of the Company due to pre-occupation in other assignments.
3	Date of Appointment/ Cessation (as applicable) and term of appointment	July 27, 2026
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR, MAHALAXMI RUBTECH LIMITED

KARAN Digitally signed
by KARAN
PARIKH PARIKH
Date: 2026.07.27
16:58:19 +05'30'

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833





Malay Desai & Associates

Company Secretaries

Date: July 27, 2026

To,
The Board of Directors,
Mahalaxmi Rubtech Limited
Mahalaxmi House, YSL Avenue,
Opp. Ketav Petrol Pump, Polytechnic Road,
Ambawadi, Ahmedabad, Gujarat, 380015

SUB.: RESIGNATION AS THE SECRETARIAL AUDITOR OF THE COMPANY.

Dear Sir/Madam,

We hereby tender our resignation as the Secretarial Auditor of the Mahalaxmi Rubtech Limited with immediate effect due to pre-occupation with other assignments.

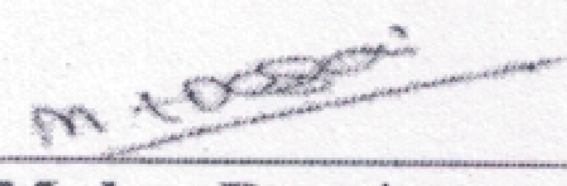
We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the company all the best in its future endeavors. Kindly acknowledge the receipt of the letter.

Thanking you,

Yours faithfully

For, Malay Desai & Associates
Company Secretary



Malay Desai
Proprietor

Membership No.: A48838 COP No.: 26051
Peer Review No.: 6426/2025

