



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/41

Date: March 31, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

SCRIPT CODE: 514450

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SYMBOL: MHLXMIRU

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Completion of tenure of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that upon completion of two consecutive terms of 5 (Five) years each, the tenure of Mrs. Sangita Shingi (DIN: 06999605) as Independent Directors of the Company will end today, i.e. March 31, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A**.

This intimation is also being disclosed on the website of the Company at: www.mrtglobal.com

The aforesaid is for your necessary information and records.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

**KARAN
PARIKH**

Digitally signed
by KARAN PARIKH
Date: 2026.03.31
18:07:14 +05'30'



**KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833**

REGD. / CORPORATE OFFICE

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
PHONE: +91-79-4000 8000 | CIN NO.: L25190GJ1991PLC016327

MANUFACTURING UNIT

UMA INDUSTRIAL ESTATE, PHASE 3, VILLAGE: VASNA-IYAVA, TALUKA: SANAND,
DISTRIC: AHMEDABAD 382 110, INDIA. PHONE: +91-79-29919650 / 29092148
EMAIL: mrt@mrtglobal.com | WEBSITE: www.mrtglobal.com



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Annexure A

DISCLOSURE IN TERMS OF SUB-PARA (7) OF PARA A OF PART A OF SCHEDULE III TO THE REGULATION 30 OF SEBI LISTING REGULATIONS, READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of second term as an Independent Director
b)	Date of appointment / re-appointment cessation (as applicable) & term of appointment/re-appointment;	Effective date of Cessation – March 31, 2026. (Upon completion of second term as an Independent Director)
c)	Brief (in profile case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20th June 2018.	Not Applicable

