

MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/08

Date:- 19th April, 2024

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.- Disclosure of Material Events in the Resulting Companies of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Private Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MFMPL) (CIN:- U17100GJ1991PTC015345) (“First Resulting Company”); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), intimation received by the Company from both the Resulting Companies disclosing the material events in the Resulting Companies, have been attached herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

Encl.:- A/a



MAHALAXMI FABRIC MILLS PRIVATE LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Date:- 19th April, 2024

To,

MAHALAXMI RUBTECH LTD

(CIN:- L25190GJ1991PLC016327)

“Mahalaxmi House”,

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad – 380 015,

Gujarat.

Dear Sir/Madam,

Sub.:- Disclosure of Material Events in the First Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Private Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MF MPL) (CIN:- U17100GJ1991PTC015345) (“First Resulting Company”); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), the Board of Directors of the Company, in its Meeting held on 18th April, 2023, has transacted and approved:-

1. Change in Designation of Shri Anand J. Parekh (DIN:- 00500384), from “Director” to “Managing Director” of the Company, with effect from 18th April, 2024 to 17th April, 2029, subject to the approval of the Members of the Company;
2. Appointment of Smt. Sangita Shingi (DIN:- 06999605) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5





MAHALAXMI FABRIC MILLS PRIVATE LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

- (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation;
3. Appointment of Shri Nehal Shah (DIN:- 00020062) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5 (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation;
 4. Appointment of Smt. Indra Singhvi (DIN:- 07054136) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5 (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation; and
 5. Appointment of Smt. Rajshree Raol as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 18th April, 2024.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, MAHALAXMI FABRIC MILLS PRIVATE LIMITED



JEETMAL BHOORCHAND PAREKH

DIRECTOR

(DIN:- 00512415)

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Date:- 19th April, 2024

To,

MAHALAXMI RUBTECH LTD

(CIN:- L25190GJ1991PLC016327)

“Mahalaxmi House”,

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad – 380 015,

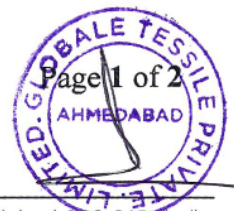
Gujarat.

Dear Sir/Madam,

Sub.:- Disclosure of Material Events in the Second Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Private Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MF MPL) (CIN:- U17100GJ1991PTC015345) (“First Resulting Company”); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), the Board of Directors of the Company, in its Meeting held on 18th April, 2023, has transacted and approved:-

1. Change in Designation of Shri Jeetmal B. Parekh (DIN:- 00512415), from “Director” to “Managing Director” of the Company, with effect from 18th April, 2024 to 17th April, 2029, subject to the approval of the Members of the Company;
2. Appointment of Smt. Sangita Shingi (DIN:- 06999605) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5



Globale Tessile Private Limited

- (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation;
3. Appointment of Shri Nehal Shah (DIN:- 00020062) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5 (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation;
 4. Appointment of Smt. Indra Singhvi (DIN:- 07054136) as an Additional Director of the Company, with effect from 18th April, 2024, to hold Office till the conclusion of the next Annual General Meeting of the Company and subject to the approval of the Members, appointment as an Independent Director of the Company, to hold office for a term of 5 (Five) years from the date of appointment i.e. 18th April, 2024, not liable to retire by rotation; and
 5. Appointment of Shri Rakshit Kumar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 18th April, 2024.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, GLOBALE TESSILE PRIVATE LIMITED



JEETMAL BHOORCHAND PAREKH

DIRECTOR

(DIN:- 00512415)

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