



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/6

Date: May 14, 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: 544233

SYMBOL: MFML

Sub.: Intimation of Appointment of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 at the Meeting of the Board of Directors of the Company, held on Thursday, May 14, 2026, at the Registered Office of the Company, has appointed CS Hilery Hiteshbhai Mashrani (ICSI Membership No.: A79803) as 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.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

Jeetmal
Bhoorchand
Parekh

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JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415

REGD. OFFICE:

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TELEPHONE: +91-79-4000 8000 E-MAIL: mfm@mahalaxmigroup.net
CIN: L17100GJ1991PLC015345 Website: www.mahalaxmigroup.net/MFML

WORKS:

ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL,
AHMEDABAD-382 405. INDIA
TELEPHONE: +91-79-29700531, 29700532, 29700533
E-MAIL: works@mahalaxmigroup.net



MAHALAXMI FABRIC MILLS LIMITED

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	Appointment: CS Hilery Hiteshbhai Mashrani (ICSI Membership No.: A79803), has been appointed as 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 / re-appointment / cessation (As applicable) & term of appointment / re-appointment	May 14, 2026. Remuneration and other terms & conditions have been prescribed in the Appointment Letter.
3	Brief profile (In case of appointment)	CS Hilery Hiteshbhai Mashrani is a qualified professional, holding the esteemed qualification of Company Secretary, LLB and Bachelor of Commerce (B.Com.). She has assisted in various matters relating to corporate compliances and allied legal and regulatory matters. She possesses a strong ability to interpret and apply complex legal frameworks and statutory requirements with precision and diligence. Her professional expertise extends across corporate governance, legal due diligence, and strategic compliance advisory, thereby ensuring adherence to applicable laws and regulatory standards while promoting sound corporate governance and ethical business practices.
4	Disclosure of relationships between Directors (In case of appointment of a director)	Not Applicable

FOR, MAHALAXMI FABRIC MILLS LIMITED

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Date: 2026.05.14
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JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415

REGD. OFFICE:

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