



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/13

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: 544233

SYMBOL: MFML

Sub: Intimation of Resignation of M/s. Malay Desai & Associates., Practicing Company Secretaries, as Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 hereby inform you that M/s. Malay Desai & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated July 27, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

In view of the same, M/s Malay Desai & Associates, Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803



Encl.: A/a

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

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name, address and E-Mail ID of the Secretarial Auditor	Name: M/s. Malay Desai & Associates Address: 1503, Westport, Nr. TAJ Sky line, Nr. S.P. Ring Road, Ahmedabad – 380058 Email Id: malaydesai21@yahoo.in
2	Reason for change viz. appointment, removal, death or otherwise resignation.	Resignation due to personal career goals.
3	Date of Appointment/Cessation (as applicable) & Term of appointment	July 27, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

FOR, MAHALAXMI FABRIC MILLS LIMITED

HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803





Date: July 27, 2026

To,
The Board of Directors,
Mahalaxmi Fabric Mills 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 Fabric Mills 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

