

Ref: MRT/CS/Correspondence/2026-27/17

Date: July 28, 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.: Appointment of Secretarial Auditor

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. July 28, 2026, has approved the appointment of M/s. Rohit Periwal & Associates (FCS: 12203 and CP No.: 22021), as the Secretarial Auditors of the Company for a term of three (3) consecutive financial years beginning from the financial year 2026-2027 till the financial year 2028-2029, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) is attached as **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

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.	Particulars	Disclosure
1	Name of the Secretarial Auditor	M/s. Rohit Periwal & Associates, Practicing Company Secretary (FCS: 12203 and CP No.: 22021)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	The Board at its meeting held July 28, 2026, based on the recommendation of the Audit Committee of Directors, approved the appointment of M/s. S Rohit Periwal & Associates, as Secretarial Auditors, of the Company for the term of three (3) consecutive years beginning from the F.Y 2026-2027 till the financial year 2028-2029, subject to approval of shareholders at the ensuing AGM.
3	Date of Appointment/Cessation (as applicable) and term of appointment	July 28, 2026
4	Brief profile (in case of appointment)	M/s. Rohit Periwal & Associates, Practicing Company Secretaries, is a peer-reviewed firm led by CS Rohit Periwal (FCS No. 12203, CP No. 22021). The firm specializes in corporate law, secretarial and regulatory compliances under the Companies Act, 2013 and SEBI Regulations. Its areas of expertise include Secretarial Audit, Annual Secretarial Compliance Report, Corporate Governance, Due Diligence, Listing Compliances, certifications, and advisory services for listed and unlisted companies, LLPs and other business entities. The firm is recognized for its professional competence, quality standards and ethical practices.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

