



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2024-25/15

Date:- 14th November, 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: MFML

Script Code: 544233

Trading Symbol: MFML

Series: EQ

Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company, held on the Thursday, 14th November, 2024, at the Registered Office of the Company, has authorised the following Key Managerial Personnel of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:-

Sr. No.	Name	Designation	Contact Details
1	Shri Anand J. Parekh	Managing Director (DIN:- 00500384)	E-mail Id:- mfm@mahalaxmigroup.net Phone No.:- 079 – 4000 8000

Further, any one of the Directors / Chief Financial Officer / Company Secretary of the Company is authorised for the purpose of making disclosures to the Stock Exchanges.

The Meeting of the Board of Directors of the Company commenced at 06:30 P.M. and concluded at 08:40 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



REGD. OFFICE:

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WORKS:

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