

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax:+91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Intimation on Outcome of Board Meeting held on Wednesday 16th July, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Sachin Suresh Diwan as the Chief Financial Officer of the Company with immediate effect.

Further, the details for the appointment of new directors required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD-PoD-1/P/CIR/2023/123 is annexed herewith as Annexure.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with immediate effect.

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Deepak C. Choudhari	Executive Director - Chairman & Managing Director	Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail Id: investor@abhishekkorporation.com
2	Mr. Sachin Suresh Diwan	Chief Financial Officer	Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail Id: investor@abhishekkorporation.com

3	Mrs. Nasima A. Kagadi	Company Secretary & Compliance Officer	Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail Id: anuja@@abhishekccorporation.com
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The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.40 p.m.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima Digitally signed by
Nasima Arif Kagadi
Arif Kagadi Date: 2025.07.16
17:32:57 +05'30'

Nasima Kagadi
Company Secretary & Compliance Officer

A. Disclosure of Mr. Sachin Diwan as an appointed Chief Financial Officer of Mahaalaxmi Texpro Limited:

Sr. No.	Particular	Details of Mr. Sachin S. Diwan
A.	Name	Mr. Sachin S. Diwan
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed the CFO
C.	Date of Appointment/cessation & term of appointment	Mr. Sachin S. Diwan has been appointed as a Chief Financial Officer with immediate effect.
D.	Brief Profile	Graduated in commerce and having practice in Direct Taxation. He is a rich experience in Accounting and management. He is handling an accounting Management of various big group of companies.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Not Applicable
F.	Shareholding	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Sachin S. Diwan is not debarred from holding the office of CFO of the company by virtue of the SEBI order or any other such authority.