



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/119

Date: August 23, 2022

To,

BSE Ltd,
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 522249

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor,
Plot No. C/1 GBlock,
(East) Mumbai-400 051
Trading Symbol: MAYURUNIQ,

Subject: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI Listing Regulations we would like to inform you that the Board has appointed Mr. Pawan Kumar Kumawat (Membership No. A-25377) as Company Secretary and Compliance Officer & Nodal Officer of the Company w.e.f. August 23, 2022

Further, the details required under Regulation 30 read with Part A of Schedule 111 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed here with as Annexure I.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

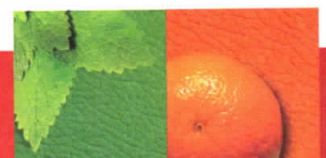
For Mayur Uniquoters Limited

S. K. Poddar



Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

A Texture For Every Idea



Correspondance Address:

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Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com



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Annexure 1

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr. No | Particular | Remarks |
|--------|--|---|
| 1. | Reason for change viz. appointment, Resignation resignation , removal , death or otherwise | Mr. Pawan Kumar Kumawat has been appointed as Company Secretary and Compliance Officer & Nodal Officer of the Company in place of Mr. Dinesh Sharma, who has resigned from the said post from August 22, 2022 |
| 2. | Date of appointment, Cessation and Term of appointment | August 23, 2022 |
| 3. | Brief Profile (in case of Appointment) | Mr. Pawan Kumawat is a qualified Company Secretary and has done B.com and LLB from Rajasthan University. He is having 12 years of experience in Secretarial & Legal Field. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

For Mayur Uniquoters Limited

S. K. Poddar



Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

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