



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/111

Date: February 07, 2024

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Sub: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that the Board of Directors (the 'Board') of the Company at their meeting held on Wednesday, February 07, 2024 at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, have inter alia transacted the following businesses:

1. Financial Results

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023 and took note of the Limited Review Report thereon issued by M/s Walker Chandiook & Co. LLP, Statutory Auditors of the Company, pursuant to Regulation 33 of the Listing Regulations and the same is enclosed herewith.

Further, the extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2023, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Completion of tenure of Mrs. Tanuja Agarwal (DIN:00269942) as an Independent Director of the Company

The Board has taken note that tenure of Mrs. Tanuja Agarwal (DIN:00269942) as an Independent Director of the Company shall be complete on April 10, 2024 and accordingly she will also be cease to be the member of all the Committees of the Board.

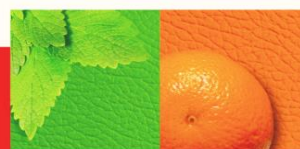
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Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

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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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure – I".

The Board Meeting commenced at 02:00 P.M. and concluded at 03:40 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons and Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company will be opened from February 10, 2024 onwards.

You are kindly requested to take the same on record.

The above information is also available on the website of the Company at www.mayuruniquoters.com

Thanking You,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377
Enclosure: As above

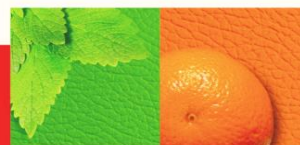
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Annexure-I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of Mrs. Tanuja Agarwal (DIN: 00269942) as an Independent Director of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	April 10, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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