



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/57

Date: May 31, 2022

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

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

Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of Statutory Auditors, we wish to inform that the Board of Directors, at its meeting held on May 30, 2022, has recommended the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number - 001076N/N500013) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 29th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 34th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment Mandatory rotation of statutory auditors as per Section 139 of the Companies Act, 2013. |
| 2 | Date of Appointment and Terms of Appointment | Ensuing Annual General Meeting For a period of 5 years commencing from 29 th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 29 th Annual General Meeting. |
| 3 | Brief Profile | Walker Chandiook & Co LLP (FRN 001076N/N500013), Chartered Accountants ("the Firm") is an Independent |



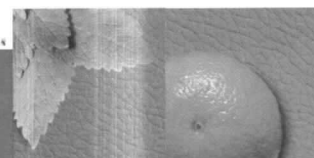
A Texture For Every Idea

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





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

| | |
|--|--|
| | <p>Indian Partnership Firm established in 1935, with its head office at L-41 Connaught Circus, New Delhi 110001. The Firm provides assurance and related services through its 62 partners and 1826+ staff from its 14 offices in the cities, namely, New Delhi, Mumbai, Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Noida, Kochi, Dehradun and Pune. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI"), Comptroller and Auditor General of India and the PCAOB (Public Company Accountancy Oversight Board) in the US.</p> |
|--|--|

You are kindly requested to take the same on record.

**Thanking You,
For Mayur Uniquoters Limited**



Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736

A Texture For Every Idea

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

