



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/59

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: MAYURUNIQU

Sub: Intimation on Re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on May 30, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. Shyam Agrawal (DIN: 03516372), as an Independent Director of the Company, for a second term of five years from March 26, 2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

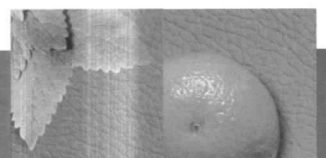
You are kindly requested to take the same on record.

**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



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

ANNEXURE – I

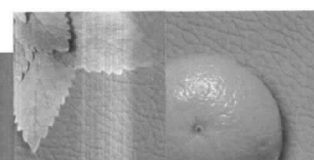
Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company for a second term of five years:

Name of the Director:	Mr. Shyam Agrawal
Age:	42 Years
Date of first Appointment on the board:	May 30,2018
Designation :	Independent Director
Brief Resume :	He is a Practicing Company Secretary having experience of more than 15 years and having held the posts of President and Vice- President of the one of the most prestigious Institutions of the nation, The Institute of Companies Secretaries of India (ICSI). He made his presence felt across associations and organizations of likes of Ministry of Corporate Affairs, Ministry of Commerce of Industry, PHD Chambers of Commerce and Industry, ASSOCHAM, CII, NFCG, INSOL International, INSOL India, SEBI, Insolvency and Bankruptcy Board of India, Indian Bank Association, ICAI, Institute of Directors etc
Expertise in specific functional area:	Corporate Governance and Legal Compliances
Qualification :	Ph.D (Law), LL.M, LLB & CS
Experience:	15 Years
Terms and conditions of appointment/ Reappointment:	Independent Director not liable to retire by rotation
Remuneration drawn in the Company for the FY 2021-22:	Rs. 3.25 Lakhs (Sitting Fee for attending Board and Committee Meetings)
Remuneration sought to be paid :	Sitting Fee for attending Board and Committee Meetings.
Directorship in other listed Companies as on March 31 , 2022:	NIL
Member/Chairman of the Committees of the Board of other listed Companies:	NIL
Directorship in other Public Companies as on March 31 , 2022:	ICMAI Registered Valuers Organisation Venus Pipes & Tubes Limited South Eastern Coalfields Limited
Member/Chairman of the Committees of the Board of other Public Companies:	2
No. of shares held in Company :	NIL
Relationship between the directors and KMP's inter se :	N.A
No. of meetings of the Board attended during the year (FY 2021-2022)	4 (Four)



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