

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2023-24/70****Date: September 14, 2023**

To,

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

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

**Sub: Intimation under Regulation 30 and other relevant Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Re-appointment of Independent Director of the Company.**

Dear Sir/ Madam,

We wish to inform you that the shareholder of the Company in their 30<sup>th</sup> Annual General Meeting held on September 14, 2023 have approved the re-appointment of Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company for the second term of five years from February 13, 2024.

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**

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

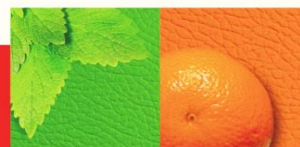
A Texture For Every Idea

**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

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### Annexure-1

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. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company for a second term of five years:

Name of the Director:	Mr. Arvind Kumar Sharma
Reason for change (Re-Appointment):	The current tenure of Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director will be completed on February 12, 2024. The shareholder of the Company in their 30 <sup>th</sup> Annual General Meeting held on September 14, 2023 have approved the re-appointment of Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company for the second term of five years from February 13, 2024.
Date of Appointment and term of Appointment (Re-Appointment)	Mr. Arvind Kumar Sharma (DIN: 01417904) has been re-appointment as an Independent Director (not liable to retire by rotation) for second term with effective from February 13, 2024 for a period of 5 (Five) consecutive years.
Brief Resume :	He has done B. Tech & MBA in 1971 and 1985 respectively and has got a vast experience of more than 46 years in various companies like Braj Binani Group, Rajasthan State Industrial Development & Investment Corporation Limited (RIICO Ltd), Gujarat Vittal Innovation City Limited, and Neesa Leisure Limited, and was also associated as Nominee Director on the Boards of Dabur (India) Limited, Rajasthan Electronics Ltd, Magma Petro Pack Ltd , SBL (India) Limited Bharat Fertilizers and Chemicals Limited and many more, he has also worked as a Corporate affairs consultant in Indospace Developers Pvt, Ltd., Havells India, Emami Agro Tech Limited etc. He is a very good Strategic planner and leader, and has excellent analytical ability, Communication and networking skills.
Relationship between the directors and KMP's inter se :	Mr. Arvind Kumar Sharma is not related to any Director or KMP of the Company.

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