



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/102

Date: July 29, 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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 – Re-Appointment of Mr. Arun Kumar Bagaria (DIN 00373862) as Whole Time Director designated as Executive Director of the Company.

Dear Sir/Madam,

With respect to cited subject re-appointment of Mr. Arun Kumar Bagaria (DIN 00373862) as Whole Time Director designated as Executive Director of the Company along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as follows:

(i) Re-appointment of Mr. Arun Kumar Bagaria as Whole Time Director designated as Executive Director of the Company:

Shareholders has re-appointed Mr. Arun Kumar Bagaria as Whole Time Director designated as Executive Director of the Company for a period of 5 (Five) consecutive years commencing from August 01, 2022 to July 31, 2027 in their 29th Annual General Meeting held on July 29, 2022.

(a) Reason for change (Re-Appointment):

His previous tenure as Whole Time Director designated as Executive Director will be complete on July 30, 2022 and re-appointment thereof pursuant to the provisions of Sections 152, 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof), read with Schedule V to the Companies Act, 2013.

(b) Date of Appointment and term of Appointment:

His re-appointment will be effective from August 01, 2022 to July 31, 2027 for a period of 5 (five) years.

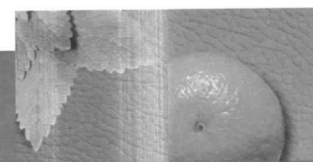


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Correspondance Address:

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





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(c) Brief Profile:

Mr. Arun Kumar Bagaria is a Commerce graduate and Masters in Business Administration from University of Strathclyde Graduate Business School, U.K. and he is an expert in the Business Administration. He had contributed to the growth and development of the Company and he is focused in the execution of Mission and Vision of the Company. During his tenure, the Company has achieved decent growth. He is responsible for overall strategic planning and business development of the Company.

Further, He declared that he is not debarred from holding office of director by virtue of any SEBI order or any such authority.

(d) Disclosure of relationships between Directors:

Mr. Arun Kumar Bagaria is son in law of Mr. Suresh Kumar Poddar, Chairman and Managing Director (CMD) & CEO of the Company.

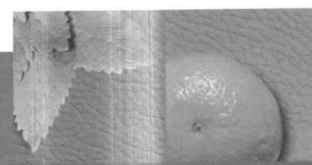
You are kindly requested to take the same on record.

**Thanking You,
For Mayur Uniquoters Limited**



Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736
Enclosure: As above

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