



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/104

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. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company for second term of 5 (five) consecutive years

Dear Sir/Madam,

With respect to cited subject re-appointment of Mr. Shyam Agrawal (DIN: 03516372) as an Independent 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. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company:

Shareholders has re-appointed Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director with effect from March 27, 2023 for a period of 5 (Five) years in their 29th Annual General Meeting held on July 29, 2022.

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

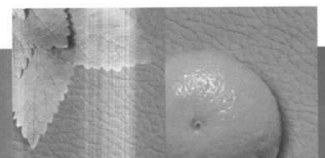
His current tenure as an Independent Director will be completed on March 26, 2023 and re-appointment thereof pursuant to the provisions of Section 149, 150, 152 and read with Schedule IV and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Date of Appointment and term of Appointment:

His re-appointment will be effective from March 27, 2023 to March 26, 2028 for a period of 5 (Five) years.



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Correspondance Address:

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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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(c) Brief Profile:

Mr. Shyam Agrawal 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. He is an expertise in the field of Corporate Governance and Legal Compliances.

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. Shyam Agrawal is not related to any Director of the Company.

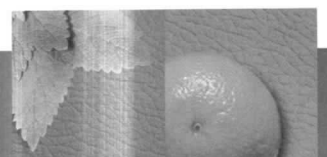
You are kindly requested to take the same on record.

**Thanking You,
For Mayur Uniquoters Limited**

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



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