



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/118

Date: August 23, 2022

To,

BSE Ltd,
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 522249

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor,
Plot No. C/1 GBlock,
(East) Mumbai-400 051
Trading Symbol: MAYURUNIQ,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Mr. Dinesh Sharma (Membership No. A-44736) has intimated the Board about his resignation from the post of Company Secretary & Compliance Officer of the Company on August 01, 2022 due to his personal reasons. The Company has accepted his resignation and relieved him from responsibilities w.e.f. August 22, 2022.

Further, the details required under Regulation 30 read with Part A of Schedule 111 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed here with as Annexure I.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

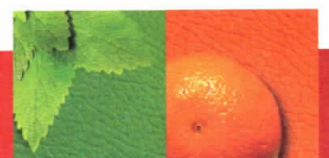
For Mayur Uniquoters Limited

S. K. Poddar



Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

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 1

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

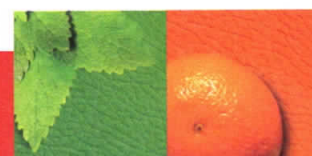
Sr. No	Particular	Remarks
1.	Reason for change viz. appointment , Resignation resignation, removal , death or otherwise	Resignation
2.	Date of appointment, Cessation and Term of appointment	Closure of working hours of August 22, 2022
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Mayur Uniquoters Limited



Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

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TO,
The Board of Directors,
Mayur Uniquoters Limited,
Jaipur-Sikar Road, Village: Jaitpura,
Tehsil: Chomu, Distt. Jaipur -303704 (Rajasthan)

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I Dinesh Sharma, Company Secretary & Compliance Officer of the company hereby tender my resignation due to some personal and unavoidable circumstances. I request to the Board of Directors to relive me from the duties of "Company Secretary & Compliance Officer" w.e.f. August 22, 2022 and arrange to submit the necessary form i.e DIR-12 with the Registrar of Companies, Rajasthan along with giving intimation to the BSE & NSE and IEPF Authority.

I Further wish to express that it was my privilege to have served the post of Company Secretary & Compliance officer of the Company and wish the Company all the success in the future. I once again thank to each of the members of the Board and management for giving me full support during my tenure in the company

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,

Yours Truly



Dinesh Sharma
Company Secretary and Compliance officer
ACS-44736
eCSIN: RA044736D000020866

Accepted : 22/08/2022

J. K. Prasad

