

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/51

Date: August 07, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block, Bandra
Kurla Complex
Bandra(East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Swapnil Vyas, (Senior General Manager- Operation and Project, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue the new challenges and opportunities that align with his long-term career goals. The said resignation letter is enclosed herewith **Annexure-B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of August 07, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

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: +91-1423-224420Email: info@mayur.biz • www.mayuruniquoters.com



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Manufacturers of Artificial Leather/PVC Vinyl

Annexure-A

| Sr. No. | Details of Events need to be provided | Information of such event |
|---------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name | Mr. Swapnil Vyas |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Swapnil Vyas, as Senior General Manager- Operation and Project, designated as Senior Management Personnel (SMP) of the Company with effect from closure of business hours on August 07, 2023 order to pursue new challenges and opportunities that align with his long-term career goals. In this regard, the letter of resignation may be referred (marked as Annexure- B) |
| 3. | Date of appointment/cessation (as applicable) & term of appointment | w.e.f. closure of business hours on August 07, 2023 |
| 4. | Brief Profile (In case of appointment) | Not applicable |
| 5. | Relationships between Directors (in case of appointment of a director) | Not applicable |

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Email: info@mayur.biz • www.mayuruniquoters.com

To,

Shri Suresh Kumar Poddar Ji,
Chairman and Managing Director
Mayur Uniquoters Ltd

Sub : Request of acceptance of my resignation and relieve me as per company policy

Dear Sir,

Please accept this letter as formal information of my resignation from my responsible position as Sr. General Manager - Operation and Project at Mayur Uniquoters Ltd. After a long association due to some personal engagement to take care , bound to get relieving from you as per company policy.

Thank you for allowing me the opportunity to work on responsible position for more than 11 years and allowed me to use my potential to support ongoing operation.

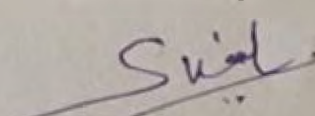
Many challenges were faced time to time during stages of Transformation including SAP Implementation but you have kept trust and finally that trust resulted in successful implementation of all such New initiatives which include latest commissioned PU plant as well.

I am grateful for the guidance and support you have extended during whole tenure, where ever you have felt I was in need of same. I can say I have enjoyed working with you and appreciate all of the opportunities you have given till date to use my potential.

If I can be of any other assistance during the period of wrapping up of my responsibilities and during hand over my charge to person you will decide , please let me know will extend my full support now and there after as well.

Thank you once again for the opportunity , and I wish you and Mayur Uniquoters Ltd all the very best for the future.

Your Sincerely,


Swapnil Vyas

Sr. GM - Mayur Uniquoters Ltd