

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/67**Date: September 11, 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. Vinay Kumar, Assistant Vice President- Operations of the Company has tendered his resignation from the post of said post with effect from September 11, 2023 due to his personal issues. The said resignation letter is enclosed herewith.

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. close of business hours of Monday, September 11, 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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Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Vinay Kumar
2.	Reason for Change	Resignation of Mr. Vinay Kumar as Assistant Vice President-Operations (Senior Management personnel of the Company) with effect from close of business hours on Monday, September 11, 2023 due to his personal issues.
3.	Date of Cessation	w.e.f. close of business hours on Monday, September 11, 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,

The Chairman and Managing Director,
Mayur Uniquoters Ltd.

Subject: - Resignation letter.

Respected Sir,

I would like to inform you that I am resigning from the position as a AVP – Operations of the Company due to health issue of my wife and the treatment is going for longer period out of state.


Please accept the same & relieve me from my duties from the closing hours of 11th September, 2023.

Thank you for your guidance, support, opportunities & personal and professional development you have extended me during my tenure.

I wish you and the Company very best going forward.

Thanks

With regards


Vinay Kumar


Accepted