

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/102

Date: November 27, 2024

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 Dr. Krishnanand Ramshabd Tripathi, General Manager-HR and Administration designated as Senior Management Personnel (“SMP”) of the Company has tendered his resignation from the post of General Manager-HR and Administration of the Company from close of business hours of December 24, 2024 due to his personal reasons. The said resignation letter is enclosed herewith as **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 will relieve him from the duties w.e.f. close of business hours of Tuesday, December 24, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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.

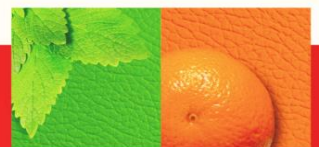
Thanking you,

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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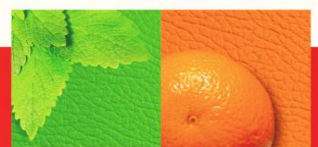
Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Dr. Krishnanand Ramshabd Tripathi
2.	Reason for Change	Resignation of Dr. Krishnanand Ramshabd Tripathi as General Manager-HR and Administration (Designated as Senior Management personnel) of the Company with effect from closure of business hours on Tuesday, December 24, 2024 due to his personal issues.
3.	Date of Cessation	w.e.f. closure of business hours on Tuesday, December 24, 2024
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
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Annexure - B

Date: 27/11/2024.

To

The Chairman and Managing Director & CEO
Mayur Uniquoters Limited

Subject: Resignation Letter

Dear Sir,

I would like to inform you that due to personal reasons I am resigning from the position as GM-HR & Administration of the Company.

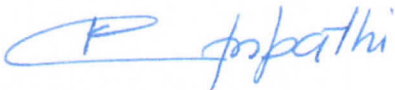
Please accept the same and relieve me of my duties from the closing hours of 24th December, 2024 as per company policy. In this regard, I want to assure you that I remain fully committed to fulfilling my duties and responsibilities during the remainder of my time with Mayur.

Further, I want to express my sincere gratitude for the opportunities I've had at Mayur and for the best support and guidance that I have received from Senior Management during my tenure.


I wish you and the Company the very best going forward.

Thanks

With Regards



Dr. Krishnanand Ramshabd Tripathi
27/11/2024.



Accepted
27/11/2024