



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: August 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN: INE799E01011

Sub: Intimation of resignation of Director of the Company as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Madhusudan Prasad Kejariwal (DIN: 06547411), vide letter dated August 16, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from 16.08.2024 due to his some other preoccupation .

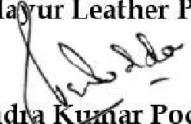
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Madhusudan Prasad Kejariwal (DIN: 06547411) that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 16, 2024 and the same is enclosed herewith as Annexure-B.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mayur Leather Products Limited


Rajendra Kumar Poddar
(Director)
DIN: 00143571





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Annexure -A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Details of events that needs to be provided	Details of Change
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Madhusudan Prasad Kejariwal as a director (Non-Executive) of the Company with effect from 16.08.2024
2.	Date of Cessation	Mr. Madhusudan Prasad Kejariwal resigned from the post of directorship w.e.f 16.08.2024
3.	Brief profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationship between director (in case of appointment of director)	Not Applicable

Chaudhary *Alodhar*



To,
The Board of Directors,
MAYUR LEATHER PRODUCTS LIMITED
50 Ka 1 Jyoti Nagar, Legislative Assembly,
Jaipur-302005, Rajasthan

Dated: 16/08/2024

Subject: Resignation from the Directorship of the Company.

Dear Sir/Ma'am,

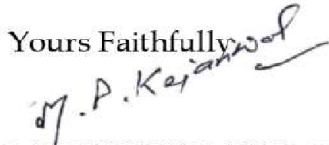
I hereby tender my resignation from the post of Directorship of the Company with effect from 16/08/2024 due to my preoccupations and request that my notice of resignation be given to the registrar of companies and Board of Directors be informed at their next meeting.

Please accept my resignation and relieve me from my responsibilities of Director of the Company.

I appreciate the Board of Directors for assistance and support provided to me in discharging my duties during my tenure as a Director of the Company.

I wish the Board of Directors and the Company success at future endeavours.

Yours Faithfully,



MADHUSUDAN PRASAD KEJARIWAL
DIN: 06547411