Date: July 20, 2024

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

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

Sub: Intimation of change in the registered office 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 the Board of Directors of the Company have accorded their consent to shift the Registered Office of the company from F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805 to 50 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan with effect from August 01, 2024.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Mayur Leather Products Limited

Rajendra Kumar Poddar

(Director)

DIN: 00143571

