



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

**Date: December 30, 2024**

To,  
The Manager- Listing,  
Deptt. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (The listing Regulation) as amended from time to time, This is to inform you that the Shareholders of the Company at their Annual General Meeting held on Monday, December 30, 2024 have, interalia, approved Re-appointment of Mr. Rajendra Kumar Poddar (DIN: 00143571) as the Chief Executive Officer of the Company. (Annexure-A)

Also, in compliance with the Listing Regulations, this is to confirm that Mr. Rajendra Kumar Poddar has not been debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

The disclosures as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

The above information is also being uploaded on the company's website at [www.mayurgroups.com](http://www.mayurgroups.com)

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

**For For Mayur Leather Products Limited**

**AMITA PODDAR**  
Director  
DIN: 00143486  
Encl.: As above.





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### Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajendra Kumar Poddar (DIN: 00143571), as his current designation who will turn 70 in March 25.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	As approved by the members in the 39th AGM, Mr. Rajendra Kumar Poddar (DIN: 00143571), has been re-appointed as the chief executive officer of the company for a term of 3 (Three) years effective from March, 2025.
3.	Brief profile (in case of appointment);	<p>Mr. Rajendra Kumar Poddar (DIN: 00143571) has been associated with the Company since 1987, playing a pivotal role in its growth and development over the decades. A seasoned leader with extensive industry knowledge and expertise, he has contributed significantly to the Company's strategic vision and operational excellence.</p> <p>Mr. Poddar holds a Bachelor's degree in Commerce (B.Com Hons) and brings a deep understanding of financial and business management. With his dedication and leadership, he has been instrumental in navigating the Company through various phases of its journey, ensuring its sustained growth and success.</p> <p>His vast experience and unwavering commitment continue to be invaluable assets to the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Amita Poddar- Wife Akhilesh Poddar- Son

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

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**SATRA**  
TECHNOLOGY