



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: July 20, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001 (Maharashtra)

Scrip Code: 531680/ Symbol: MAYUR

Subject: Outcome of the Board Meeting held on Saturday, July 20, 2024 pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors of Mayur Leather Products Limited (the "Company") at its meeting held today i.e. Saturday, July 20, 2024 has, inter alia;

- I. approved the appointment of Ms. Jyoti Soni (DIN: 10710046) as an additional director designated as an independent director with effect from July 20, 2024 for a term of 5(Five) years, subject to the approval of shareholders of the Company, as recommended by the Nomination and Remuneration Committee; and
- II. approved the appointment of Mr. Sharad Vyas (DIN: 09088517) as an additional director designated as an independent director with effect from July 20, 2024 for a term of 5(Five) years, subject to the approval of shareholders of the Company, as recommended by the Nomination and Remuneration Committee; and
- III. approved the appointment of Ms. Vaishali Goyal (Membership No.: A65842) designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. July 20, 2024, as recommended by the Nomination and Remuneration Committee;
- IV. 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.

Regd. Off. & Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Telephone: +91-9929988801 **E-mail:** mlp@mayurleather.com **Website:** www.mayurgroups.com
CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV





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The meeting of the Board of Directors commenced at 11:00 AM and concluded at 01:00 PM.

The Directors appointed are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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 09, 2015 are given in **Annexure A**, **Annexure B** and **Annexure C**.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Further, in compliance with the Regulation 46 of the Listing Regulations, the above disclosures will also be hosted on the website of the Company and the same can be accessed at <https://www.mayurgroups.com/>

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

RAJENDRA KUMAR PODDAR

Director

DIN: 00143571



Annexure –A

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

Appointment of Additional Director (Category: Non-Executive, Independent)

S.No	Details of events that need to be provided	Details of Change
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Jyoti Soni has been appointed as an Additional Director (Category: Non- Executive, Independent) of the company w.e.f. July 20, 2024.
2.	Date of Appointment & term of appointment	The appointment shall be effective from July 20, 2024, for a period of 5 (five) years, as approved by the Board of Director in their Board Meeting subject to the approval of members Ms. Jyoti Soni shall not be liable to retire by rotation.
3.	Brief profile	<p>Ms. Jyoti Soni is a highly accomplished professional with a rich educational background and over 9 years of diverse experience. She graduated with distinction from Rajasthan University, earning both a Bachelor's and a Master's degree in Commerce. Her academic journey also includes a notable achievement as a Law Graduate from the same prestigious institution.</p> <p>Throughout her career, Ms. Jyoti Soni has honed her expertise in intricate areas of Company Law, Securities Law, and Corporate Governance. Her role extends beyond mere compliance to encompass strategic business advisory, where she provides invaluable insights into navigating complex regulatory landscapes. She has effectively handled a spectrum of corporate legal matters, ensuring adherence to SEBI Regulations and fostering robust corporate governance practices.</p> <p>Her professional journey is marked by a proactive approach and a commitment to excellence, evident in her ability to deliver sound legal counsel and pragmatic solutions tailored to the specific needs of her clients.</p>
4.	Disclosure of relationship between director	Ms. Jyoti Soni is not related to any Director of the Company.



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Annexure -B

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

Appointment of Additional Director (Category: Non-Executive, Independent)

S.No	Details of events that need to be provided	Details of Change
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Sharad Vyas has appointed as an Additional Director (Category: Non- Executive, Independent) of the company w.e.f. July 20, 2024.
2.	Date of Appointment & term of appointment	The appointment shall be effective from July 20, 2024, for a period of 5 (five) years, as approved by the Board of Director in their Board Meeting subject to the approval of members. Mr. Sharad Vyas shall not be liable to retire by rotation.
3.	Brief profile	<p>Mr. Sharad Vyas is an esteemed Associate Member of The Institute of Company Secretaries of India (ICSI) since 2019. He holds a Bachelor's degree in Commerce from Rajasthan University and further pursued his academic journey with a Master's degree in Finance from Rajasthan Technical University.</p> <p>With over 6 years of dedicated experience, Mr. Vyas has honed his specialization in Company Law, Securities Law, Business Advisory, and Corporate Legal Matters. He possesses a proven track record in handling intricate issues related to Company Law, Securities Law, and adhering to SEBI Regulations. Mr. Vyas is recognized for his astute understanding of regulatory frameworks and his ability to provide strategic guidance to ensure robust corporate governance practices.</p> <p>His career is marked by a proactive approach and a commitment to delivering high-quality advisory services tailored to meet the specific needs of his clients. Mr. Vyas continues to stay abreast of evolving legal and financial landscapes, positioning himself as a trusted advisor in the realm of corporate law and finance</p>
4.	Disclosure of relationship between director	Mr. Sharad Vyas is not related to any Director of the Company.





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Annexure C

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details Of Events That Need To Be Provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Vaishali Goyal has been appointed as a Company Secretary and Compliance Office of the Company w.e.f. July 20, 2024, as required under Section 203 of Companies Act, 2013, for the first time.
2.	Date of appointment & term of appointment	Date Of Appointment:- July 20, 2024, Term :- Not Applicable
3.	Brief profile (in case of appointment)	Ms. Vaishali Goyal is a distinguished member of the Institute of Company Secretaries of India (ICSI) with a valid membership number. She brings extensive experience as an accounts and secretarial consultant for Singapore-based companies, showcasing her adeptness in navigating international corporate landscapes while ensuring compliance and operational efficiency. Her role underscores her commitment to excellence in corporate governance and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

