

Date: August 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001 (Maharashtra)

Scrip Code: 531680/ Symbol: MAYUR

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

Dear Sir/ Ma'am,

This is with reference to our earlier letter dated 20.07.2024 regarding intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") about the approval of appointment of additional director (Non-Executive Independent Director), this is to inform you that there was a typographical error in the effective date of appointment of one of the additional director (Non-Executive Independent Director).

The previous letter incorrectly stated the effective date of appointment of Ms. Jyoti Soni as an additional director (Non-Executive Independent Director) of the company as July 20, 2024. The correct effective date is August 01, 2024.

You are hereby requested to consider August 01, 2024 as the effective date of appointment.

Kindly enter this revised information in your electronic repository as a partial modification to the previous intimation.

The Director appointed is 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.



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

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**. 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

Regd. Off. & Works: 50 Ka 1 Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: +91-9929988801 E-mail: daamayurleather@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





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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. August 01, 2024.
2.	Date of Appointment & term of appointment	The appointment shall be effective from August 01, 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.

Regd. Off. & Works: 50 Ka 1 Jyoti Nagar, Jaipur-302005, Rajasthan

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