

Date: August 26, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001 (Maharashtra)

Scrip Code: 531680/ Symbol: MAYUR

Dear Sir/ Ma'am,

Sub: Outcome of the Board Meeting held on Monday, August 26, 2024 pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 their meeting held today i.e. Monday, August 26, 2024 has, inter alia;

- I. Approved the Board Report with all its annexures of the Company for the financial year ended March 31, 2023.
- II. Approved the Notice of 38th Annual General Meeting of the Shareholders of the Company scheduled to be held on Saturday, September 21, 2024 at 12:30 P.M. (IST) through physical mode. The Notice of the 38th AGM and Annual Report for the FY 2022-23 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective DP's.
- III. Took Note that the tenure of **Madhukar Garg & Company, Chartered Accountants (Registration No. 000866C)**, existing Statutory auditor of the company will come to an end upon the conclusion 38th Annual General Meeting ("AGM") of the company and



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unwilling to continue as the statutory auditor due to pre-occupations. The limited review and report on Modified opinion for the quarter and year ended March 31, 2023 were carried out by the existing auditor only.

The Audit Committee and the Board of Directors of the Company placed on records its appreciation for the valuable services rendered by the Statutory Auditors during their tenure.

- IV. Following the completion of tenure of existing Statutory Auditors, pursuant to the applicable provisions on Appointment of Statutory Auditors and on the basis of recommendation of Audit Committee, The Board approved the appointment of **M/s JAIN PARAS BILALA & CO., Chartered Accountants (FRN: 011046C)** as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 38th AGM up to the conclusion of 42nd AGM of the Company (to be held in calendar year 2027), subject to the approval of shareholders in the upcoming AGM of the Company.

The company has fixed **Saturday, September 14, 2024**, as the ‘Cut off Date’ for the purpose of determining the shareholder who shall be eligible to vote on the resolutions set out in the Notice of the AGM.

With reference to the SEBI Circulars SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, and subsequent clarifications issued by the exchanges w.r.t. ease of doing business and development of corporate bond markets revision in the framework for fund raising by issuance of debt securities by Large Corporates (LCs), we hereby submit that Mayur Leather Products Limited does not fall under the large Corporate (IC) category as per framework provided in the aforesaid circulars.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the Appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company is attached as **Annexure-I**.



Please note that the Board Meeting commenced at 6:50 P.M. (IST) and concluded at 7:30 P.M. (IST).

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 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-1

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:

1. Completion of the tenure of Madhukar Garg & Company, Chartered Accountants as Statutory Auditors of the Company:

S. No.	Disclosure Requirement on event	Information on such Event
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Completion of tenure as the Statutory Auditor upon the conclusion of 38th Annual General Meeting of the Company scheduled to be held on September 21, 2024.
3.	Brief Profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors.	N.A.

2. Appointment of M/s. JAIN PARAS BILALA & CO., Chartered Accountants, (FRN: 011046C) as Statutory Auditor of the Company:

S. No.	Disclosure Requirement on event	Information on such Event
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the provision of Companies Act 2013 And SEBI (LODR) Regulation, 2018, and on the basis of the recommendation of Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Jain Paras Bilala & Co. as the Statutory Auditor of the Company.



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2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment as Statutory Auditor to hold the office for a period of 5 (five) consecutive years effective from the conclusion of 38 th AGM up to conclusion of 42 nd AGM of the Company (to be held in calendar year 2027), subject to the approval of shareholders in the upcoming AGM of the Company.
3.	Brief Profile (in case of appointment);	<p>Jain Paras Bilala Co. is the one of the leading Chartered Accounting and Consulting firms of Rajasthan and has Pan India presence. The firm is known for its work discipline expertise straightforward approach and professional presentations on various legislative accounting and other developments. Established in 2002 and in a short span of time it has gained a good reputation with best professional services.</p> <p>Jain Paras Bilala Co. is a multifaceted organization providing a range of professional services in various fields including direct indirect taxation internal statutory auditing management consultancy project financing business-restructuring and back-office handling. The team at Jain Paras Bilala Co. has a strategic-mix of experienced and young professionals dedicated to the delegated task.</p> <p>The composition of team is such that it can handle any size of assignment at office or at site. The in-house departmentalization has given to the firm the requisite expertise and specialization in various fields. Strategically chosen headquarters at heritage City Jaipur is not</p>





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		only very close to national capital New Delhi but is well connected to all important parts of the country particularly national capital Delhi and commercial capital Mumbai. The HQ at Jaipur facilitates functioning of the firm at moderate cost without any compromise on qualities.
4.	Disclosure of relationships between directors.	N.A.

You are requested to kindly take the same on records.

Thanking You,

For Mayur Leather Products Limited

RAJENDRA KUMAR PODDAR

Director

DIN: 00143571

