



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: September 21, 2024

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

ISIN: INE799E01011; Scrip Code: 531680; Symbol: MAYUR

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

Dear Sir/ Ma'am,

Pursuant to the provisions of the Regulations 30 of the Listing Regulations, as amended from time to time, we wish to inform that the Members at the 38th Annual General Meeting held on Saturday September 21, 2024 has approved the following appointments:-

1. Appointment of M/s JAIN PARAS BILALA & CO., Chartered Accountants (FRN No. 011046C) as the statutory auditor of the company to hold the office for a term of five (5) consecutive financial years, from the conclusion of this Annual General Meeting of the company till the conclusion of the Annual General Meeting to be held in the year 2028; **(Annexure-A)**
2. To approve the appointment of Ms. Jyoti Soni (DIN: 10710046) as an independent director of the company for a 5 consecutive year; **(Annexure-B)**
3. To approve the appointment of Mr. Sharad Vyas (DIN:09088517) as an independent director of the company for a 5 consecutive year. **(Annexure-C)**

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.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at (mayurgroups.com)

You are kindly requested to take the same on record

Thanking you,
Yours faithfully
For Mayur Leather Products Limited

APoddar
AMITA PODDAR
Chairperson & Director
DIN: 00143486

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005
Telephone: +91-9929988801 E-mail: gaamayurleather@gmail.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/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	Pursuant to the provision of Companies Act 2013 and SEBI (LODR) Regulation, 2015, the Members of the Company approved the appointment of M/s. Jain Paras Bilala & Co. as the Statutory Auditor of the Company.
2.	Date of appointment/ re-appointment /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 this AGM held on September 21, 2024 till the conclusion of the Annual General Meeting to be held in the year 2028.
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>

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		<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 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.</p> <p>The HQ at Jaipur facilitates functioning of the firm at moderate cost without any compromise on qualities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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SATRA
TECHNOLOGY



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Annexure - B

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Sr. No.	Particulars	Description
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, 2015, the Members of the Company approved the appointment of Ms. Jyoti Soni (DIN: 10710046) as an Independent director of the company for a 5 consecutive year.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	The appointment shall be effective from September 21, 2024, for a period of 5 (five) years, as approved by the members of the Company in its Annual General Meeting held on September 21, 2024. Ms. Jyoti Soni shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment);	<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>

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		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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Sr. No.	Particulars	Description
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, 2015, the Members of the Company approved the appointment of Mr. Sharad Vyas (DIN: 09088517) as an Independent director of the company for a 5 consecutive year.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	The appointment shall be effective from September 21, 2024, for a period of 5 (five) years, as approved by the members of the Company in its Annual General Meeting held on September 21, 2024. Mr. Sharad Vyas shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment);	<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 Business Administration 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.</p> <p>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>

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		<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.</p> <p>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 relationships between directors (in case of appointment of a director).	Not Applicable

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