



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/970

Date: 11th April, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Scrip Code: NSE – MAYURUNIQ;

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: BSE- 522249

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 – Appointment of Additional Director (Independent)

Dear Sir/Madam,

With respect to cited subject, Mrs. Tanuja Agarwal is appointed as Additional Director (Independent) with effect from 11th April, 2019 for second term by the Circular resolution passed by the Board of Directors of the Company on 11th April, 2019.

Also, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018 Mrs. Tanuja Agarwal is not debarred /restrained from accessing the capital markets and / or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, brief profile and other relevant details pertaining to her appointment are as follows:

(a) Reason for change (Appointment/ Re-appointment) :

Re-appointment for the second term of Mrs. Tanuja Agarwal as an Independent Director (Additional Director) of the Company.



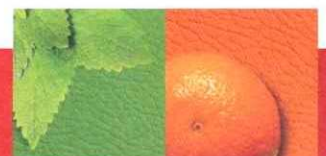
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

(b) Date of Appointment and term of Appointment:

Her re-appointment is with effect from 11th April, 2019 and She will hold office upto the date of ensuing Annual General Meeting.

(c) Brief Profile:

Mrs. Tanuja Agarwal is Bachelors in Arts (Hons.) (Psychology) from St. Xavier's College, Mumbai. She is partner in Ratan Das Gupta & Co. and devoted to Social Work. She has been past President of Inner Wheel Club, Jaipur Main and Janhit Sansthan. Associated with Concerned Citizen, an NGO associated with WHO for spreading AIDS awareness through lectures among schools and teenagers. Member of S.M.S Medical College, Jaipur Anti-Ragging Committee, Animal Rights Commission and CII-IWN (Indian Women Network) as Coordinator for Health and Well-being.

(d) Disclosure of relationships between Directors :

Mrs. Tanuja Agarwal is not related to any Director of the Company.

You are kindly requested to take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary & Compliance Officer
A33135



A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com