



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/02

Date: April 06, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Trading Symbol: MAYURUNIQU

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

Sub: Outcome of Board Meeting held on Wednesday, April 06, 2022 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, April 06, 2022** held at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, inter alia and considered following matters.

- 1. Resignation of Company Secretary and Compliance Officer & Nodal Officer of the Company:** The Board noted that Mr. Rahul Joshi, Company Secretary has resigned from the post of Company Secretary & Compliance Officer and Nodal Officer of the Company due to personal reasons and his resignation was effective from March 24, 2022.
- 2. Appointment of Company Secretary and Compliance Officer & Nodal Officer of the Company:** The Board has appointed Mr. Dinesh Sharma as Company Secretary and Compliance Officer & Nodal Officer of the Company w.e.f. April 06, 2022.

Further the disclosure pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure A".

3. Setup a Wholly Owned Subsidiary Company in India:

The Board of Directors have approved incorporation of a wholly owned subsidiary of the company. We would like to inform that the Proposed Wholly Owned Subsidiary will be incorporated for the purpose to facilitate the Indian customers through procuring from Mayur Uniquoters Limited and supplying to the end users.

Further, the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as "Annexure B".

P. K. Poddar

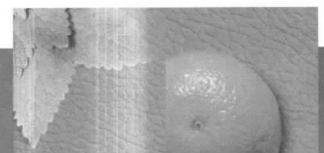


A Texture For Every Idea

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





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The meeting commenced at 1:30 P.M. and concluded at 03:00 P.M.

You are kindly requested to take the same on record.

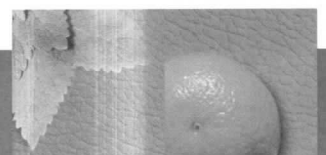
Thanking You,
For Mayur Uniquoters Limited

S. K. Poddar

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395



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Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Sharma has been appointed as Company Secretary and Compliance Officer & Nodal Officer of the Company in place of Mr. Rahul Joshi, who has resigned from the said post from March 24, 2022
2.	Date of appointment or cessation	April 06, 2022
3.	Brief Profile (in case of Appointment)	Mr. Dinesh Sharma is a qualified Company Secretary and has done B.com and M. Com from Rajasthan University. He is having 6.5 years of experience in Secretarial & Legal Department.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

S. K. Poddar



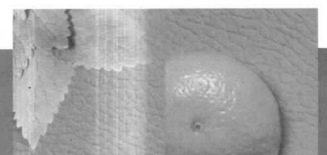
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Annexure B

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015.

Sr. No	Particulars	Remarks
1.	Name of the target entity, details in brief such as size, turnover etc	Name: Mayur TecFab Private Limited, or any other names as may be approved by Ministry of Corporate Affairs Proposed Authorized Capital: Rs. 10,00,00,000 (Approx.) (Rupees Ten Crore only)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	The wholly owned subsidiary company once incorporated will be a related party of the company under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and it is on the arm's length price
3.	Industry to which the entity being acquired belongs	Retail (PVC/Artificial Synthetic Leather)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated in India shall carry out business in the field of Retail of PVC/Artificial Synthetic Leather.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash details of the same	100% subscription to the share capital consideration or share swap and in cash
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable

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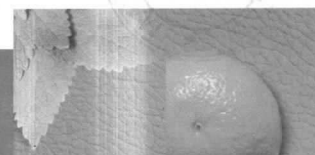
S. K. Poddar

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9.	Percentage of shareholding /control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable since the company is acquired in terms of products/line of yet to be incorporated.

J. K. Poddar



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