MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicion,LBS Marg, Bhandup (West), Mumbai 400078 Phone No: 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

11.05.2021

Web upload

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Jeeghebhoy Towers, Dalal Street, Fort, Mumbai.

Email: corp.relations@bseindia.com

Re: Intimation of resignation of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Ref: Listing Code No 531221.

Dear Sir,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations) the company has acknowledged the resignation of its Compliance officer Ms Deepali Totawat copy whereof is enclosed.

The information is shared for the knowledge of all those who are concerned with the company.

Thanking you, Your's faithfully Mayur Floorings Limited

MAHAVIR N Digitally signed by MAHAVIR N SUNDRAWAT Date: 2021.05.11 19:12:12 +05'30'

Mahavir N Sundrawat Director

Page **1** of **1**

Admin and Fac: Plot No 5~&~6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj 327001

LETTER OF RESIGNATION

Date: 11.05.2021

To,
The Board of Directors,
Mayur Floorings Ltd,
Admin Office: 5/6, A, Road No 04, Dahod Road, Industrial Area,
Banswara-Rajasthan, 327001

Sub.: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

Due to personal reasons I am hereby tendering my resignation, from the post of Company Secretary cum Compliance Officer of the Company w.e.f 01.05.2021. Please acknowledge the same.

Thanking You

DEEPALI Digitally signed by DEEPALI TOTAWAT Date: 2021.05.11 12:09:56 +05'30'

Yours faithfully, Deepali Totwat

Membership No.: A-51616