



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/58

Date: May 31, 2022

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Trading Symbol: MAYURUNIQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Re-appointment of the Chairman and Managing Director & CEO and Whole Time (Executive) Director of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held on May 30, 2022, has taken following decisions:

- I. Re-appointment of Mr. Suresh Kumar Poddar (DIN: 00022395) as the of the Company for the period of three years with effect from April 01, 2023.
- II. Re-appointment of Mr. Arun Kumar Bagaria (DIN: 00373862) as the Whole Time (Executive) Director of the Company for the period of five years with effect from August 01, 2022.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

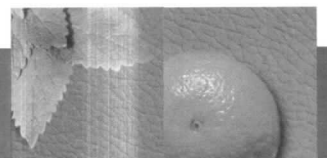
You are kindly requested to take the same on record.

**Thanking You,
For Mayur Uniquoters Limited**

**Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736**



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



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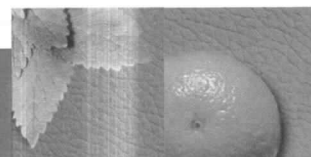
ANNEXURE – A

Brief profile of Mr. Suresh Kumar Poddar:

Name of the Director:	Mr. Suresh Kumar Poddar
Age:	75 Years
Date of first Appointment on the board:	14 th September, 1992
Designation :	Chairman and Managing Director & CEO
Brief Resume :	He is B.Sc. (Science Graduate) and widely recognized for path breaking and visionary contributions made towards spearhead synthetic leather industry. He has excellent entrepreneur skills which have lead Mayur, largest Manufacturer of Synthetic leather.
Expertise in specific functional area:	He is an expert in the Business Management, Administration, Global Business, Strategy planning, leadership/operational experience.
Qualification :	B.Sc. (Science Graduate)
Experience:	52 Years
Terms and conditions of appointment/ Reappointment:	Whole-Time Director liable to retire by rotation
Remuneration drawn in the Company for the FY 2021-22:	Rs. 2,38,50,223.46
Remuneration sought to be paid :	
Directorship in other listed Companies as on March 31 , 2022:	Nil
Member/Chairman of the Committees of the Board of other listed Companies:	Nil
Directorship in other Public Companies as on March 31 , 2022:	Sterling Build home Private Limited
Member/Chairman of the Committees of the Board of other Public Companies:	Nil
No. of shares held in Company :	1,49,65,244
Relationship between the directors and KMP's inter se :	Father in Law of Mr. Arun Kumar Bagaria, Whole Time (Executive) Director
No. of meetings of the Board attended during the year (FY 2021-2022)	4 (Four)



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ANNEXURE – B

Brief profile of Mr. Arun Kumar Bagaria:

Name of the Director:	Mr. Arun Kumar Bagaria
Age:	49 Years
Date of first Appointment on the board:	June 30, 2007
Designation :	Whole Time Director designated as Executive Director
Brief Resume :	He is Commerce and Masters in Business Administration from University of Strathclyde Graduate Business School, U.K. He is Strategic Management Personnel and Key Member of Board of Mayur.
Expertise in specific functional area:	He is an expert in the Business Administration
Qualification :	MBA
Experience:	25 Years
Terms and conditions of appointment/ Reappointment:	Whole-Time Director liable to retire by rotation
Remuneration drawn in the Company for the FY 2021-22:	Rs. 1,65,44,774.04
Remuneration sought to be paid :	
Directorship in other listed Companies as on March 31 , 2022:	Nil
Member/Chairman of the Committees of the Board of other listed Companies:	Nil
Directorship in other Public Companies as on March 31 , 2022:	Nil
Member/Chairman of the Committees of the Board of other Public Companies:	Nil
No. of shares held in Company :	4,93,207
Relationship between the directors and KMP's inter se :	Son in Law of Mr. Suresh Kumar Poddar, Chairman and Managing Director(CMD) & CEO
No. of meetings of the Board attended during the year (FY 2021-2022)	4 (Four)



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