

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/20**Date: May 19, 2023**

To,

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

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

Sub: Intimation under Regulation 30 and other relevant Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Re-appointment of Independent Director of the Company.

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on May 19, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, have approved the proposal for re-appointment of Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company for the second term of five years from February 13, 2024.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-1**.

You are kindly requested to take the same on record.

Thanking You,

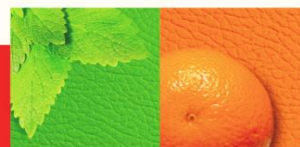
For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377
Enclosure: As above

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-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company for a second term of five years:

Name of the Director:	Mr. Arvind Kumar Sharma
Age:	73 Years
Date of first Appointment on the board:	February 13, 2019
Designation :	Independent Director
Brief Resume :	He has done B. Tech & MBA in 1971 and 1985 respectively and has got a vast experience of more than 46 years in various companies like Braj Binani Group, Rajasthan State Industrial Development & Investment Corporation Limited (RIICO Ltd), Gujarat Vittal Innovation City Limited, and Neesa Leisure Limited, and was also associated as Nominee Director on the Boards of Dabur (India) Limited, Rajasthan Electronics Ltd, Magma Petro Pack Ltd , SBL (India) Limited Bharat Fertilizers and Chemicals Limited and many more, he has also worked as a Corporate affairs consultant in Indospace Developers Pvt, Ltd., Havells India, Emami Agro Tech Limited etc. He is a very good Strategic planner and leader, and has excellent analytical ability, Communication and networking skills
Expertise in specific functional area:	Corporate Governance, Banking, Finance and Legal Compliances of the Company.
Qualification :	B. Tech & MBA
Experience:	46 years
Terms and conditions of appointment/ Reappointment:	Independent Director not liable to retire by rotation
Remuneration drawn in the Company for the FY 2022-23:	Rs. 6.55 Lakhs (Sitting Fee for attending Board and Committee Meetings)
Remuneration sought to be paid :	Sitting Fee for attending Board and Committee Meetings.

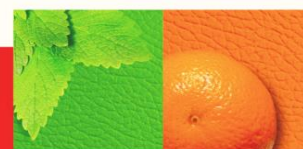
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Directorship in other listed Companies	Innovana Thinklabs Limited
Member/Chairman of the Committees of the Board of other listed Companies:	Member- Corporate Social Responsibility Chairman- Stakeholder Relationship Committee Member- Nomination and Remuneration Committee
Directorship in other Companies	Samta Power
Member/Chairman of the Committees of the Board of other Public Companies:	NIL
No. of shares held in Company :	NIL
Relationship between the directors and KMP's inter se :	N.A
No. of meetings of the Board attended during the year (FY 2022-2023)	8 (Eight)

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