



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC/Vinyl

**Ref: MUL/SEC/ 2019-20/1010**

**Date: 31<sup>st</sup> May, 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 09<sup>th</sup> September, 2015 – Appointment of Whole Time (Executive) Director and Independent Directors

**Dear Sir/Madam,**

With respect to cited subject and in the continuation to our earlier letter dated 30<sup>th</sup> May, 2019 regarding appointments of Whole time (Executive) Director and Independent Director in the Board meeting held on 30<sup>th</sup> May, 2019 subject to shareholders' approval, brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, are as follows:

**I. Appointment of Mr. Arun Kumar Bagaria as Whole Time (Executive) Director:**

The Board has recommended to the shareholders of the Company for appointment of Mr. Arun Kumar Bagaria as Whole Time (Executive) Director w.e.f. 1<sup>st</sup> August, 2019 for a period of 3 (three) years in the ensuing Annual General Meeting.

**(a) Reason for change (Appointment) :**

His current tenure as Whole Time (Executive) Director will successfully complete on 31<sup>st</sup> July 2019, pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013.

**(b) Date of Appointment and term of Appointment:**

His appointment will be effective from 1<sup>st</sup> August, 2019 to 31<sup>st</sup> July, 2022 for a period of 3 (three) years, subject to the approval of the shareholders.

**(c) Brief Profile:**

Mr. Arun Kumar Bagaria did his Masters in Business Administration from University of Strathclyde Graduate Business School, UK. During his initial years as a professional, he gained sound knowledge and varied exposure in various trading and commercial activities in different

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

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companies.

In the year 2007, Mr. Bagaria joined the board of Mayur Uniquoters Limited as an Executive Director. Over the years, he has made immense contribution to the company's growth, and has taken the company to the new heights.

He declared that he is not debarred from holding office of director by virtue of any SEBI order or any such authority.

### (d) Disclosure of relationships between Directors :

Mr. Arun Kumar Bagaria is Son in Law of Mr. Suresh Kumar Poddar, Chairman and Managing Director of the Company.

## II. Appointment of Mr. Arvind Kumar Sharma as an Independent Director :

The Board has recommended to the Shareholders to regularize the Appointment of Mr. Arvind Kumar Sharma as an Independent Director w.e.f. 13<sup>th</sup> February, 2019 for a Period of 5 (five) years.

### (a) Reason for change (Appointment) :

The Board has appointed Mr. Arvind Kumar Sharma as an Additional (Independent) Director w.e.f. 13<sup>th</sup> February, 2019 in their meeting held on 13<sup>th</sup> February, 2019. Now, The Board has recommended to the shareholders to regularize the appointment of Mr. Arvind Kumar Sharma as an Independent Director w.e.f. 13<sup>th</sup> February, 2019 for a period of 5 (five) years.

### (b) Date of Appointment and term of Appointment:

His appointment will be effective from 13<sup>th</sup> February, 2019 for a period of 5 (five) years, subject to the approval of the Shareholders.

### (c) Brief Profile:

Mr. Arvind Kumar Sharma has done B. Tech & MBA in 1971 and 1985 respectively and has got a vast experience of over 40 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.

He declared that he is not debarred from holding office of director by virtue of any SEBI order or any such authority.

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**(d) Disclosure of relationships between Directors :**

Mr. Arvind Kumar Sharma is not related to any Director of the Company.

**III. Appointment of Mrs. Tanuja Agarwal as Independent Director:**

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

The Board has appointed Mrs. Tanuja Agarwal as an Additional (Independent) Director w.e.f. 11<sup>th</sup> April 2019 through Circular Resolution dated 11<sup>th</sup> April, 2019. Now, the Board has recommended to the shareholders to regularize the appointment of Mrs. Tanuja Agarwal as an Independent Director w.e.f. 11<sup>th</sup> April, 2019 for a period of 5 (five) years.

**(b) Date of Appointment and term of Appointment:**

Her re- appointment is with effect from 11<sup>th</sup> April, 2019 for a period of 5 (five) years, subject to the approval of the shareholders.

**(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.

She declared that she is not debarred from holding office of director by virtue of any SEBI order or any such authority.

**(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**

**M.No.A33135**



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