



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2021-22/73

Date: August 28, 2021

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,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 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 – Re-appointment of Mr. Ratan Kumar Roongta as an Independent Director for second term of 5 (five) consecutive years.

Dear Sir/Madam,

With respect to cited subject re-appointment of Mr. Ratan Kumar Roongta as an Independent Director along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 as follows:

**I. Re-Appointment of Mr. Ratan Kumar Roongta as an Independent Director:**

Shareholders has re-appointed Mr. Ratan Kumar Roongta as Independent Director with effect from September 28, 2021 to September 27, 2026 for a period of 5 (Five) years in their 28<sup>th</sup> Annual General Meeting of the Company.

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

His current tenure as an Independent Director will be completed on September 27, 2021 and re-appointment thereof pursuant to the provisions of section 149, 150, 152 and read with schedule IV and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

His re-appointment will be effective from September 28, 2021 to September 27, 2026 for a period of 5 (Five) years



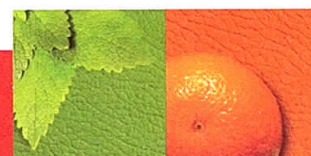
A Texture For Every Idea

**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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### (c) Brief Profile:

Mr. Ratan Kumar Roongta is M.Com. (Financial Management) and JAIIB (Junior Associate of Indian Institute of Banking and Finance) has successfully handled diverse and challenging assignments in State Bank of Bikaner and Jaipur for over 3 decades at various level. He is expert in the International Banking, Risk Focused Audit and Inspection and Corporate Governance.

Further, 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. Ratan Kumar Roongta is not related to any Director of the Company.

You are kindly requested to take the same on record.

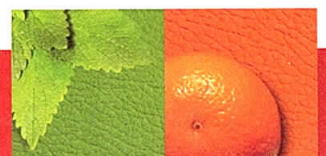
Thanking you,

**For Mayur Uniquoters Limited**

**Rahul Joshi**  
**Company Secretary & Compliance Officer**  
**M. No. A33135**



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