

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West Mumbai - 400 078.

Mumbai City Mh 000000 In. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: Mayurflooringslimited@Rediffmail.Com Website: www.Mayurfloorings.Com

31.10.2023

Web Upload / Listing Centre

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

**Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") – Outcome of Board Meeting held on October 31, 2023
Ref: BSE Listing Code No 531221.**

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has:

1. Taken note of the resignation of Mr. Vishal Sen from the post of Company Secretary Cum Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on October 31, 2023 due to better opportunity.

Thanking You,
For: Mayur Flooring Limited

Mahavir N Sundrawat
Managing Director
DIN: 01928303