



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2020-21/58

Date: August 28, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Trading Symbol: MAYURUNIQ

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 09th September, 2015 – Re-Appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director & CEO of the Company

Dear Sir/Madam,

With respect to cited subject re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director & CEO along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as follows:

I. Re-Appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director & CEO:

Shareholders has re-appointed Mr. Suresh Kumar Poddar as Chairman and Managing Director & CEO with effect from April 01, 2020 for a period of 3(Three) years in their 27th Annual General Meeting held on August 27, 2020.

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

His previous tenure as Chairman and Managing Director has completed on March 31, 2020 and re-appointment thereof 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(s) thereof), read with Schedule V to the Companies Act, 2013.

(b) Date of Appointment and term of Appointment:

His appointment is effective from April 01, 2020 to March 31, 2023 for a period of 3 (three) years.



A Texture For Every Idea

Correspondence Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

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Email: info@mayur.biz • www.mayuruniquoters.com



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(c) Brief Profile:

Mr. Suresh Kumar Poddar, a Science Graduate, and the Chairman and Managing Director of Mayur Uniquoters Limited, is widely recognized for his path breaking and visionary contributions to spearhead Synthetic Leather Industry. His excellent entrepreneurial skills have lead Mayur to climb new heights year after year which leads Mayur to become the largest manufacturer of Synthetic leather and the only producer from India to supplying to North America Auto Motive majors.

Mr. Suresh Kumar Poddar has started his career as a commission agent, at the age of 22 in year 1968. Mr. Poddar got the distributorship for artificial leather of a renowned manufacturer in 1976. Thereafter, he started new plant and supplying Door Pads to Maruti Suzuki in 1979-80. Mayur Uniquoters Limited is established in the year 1994.

His visionary efforts and leader lead approach, together with time tested techniques, have enabled Mayur to lead on every front and stay ahead of time

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. Suresh Kumar Poddar is father in Law of Mr. Arun Kumar Bagaria, Whole Time Director designated as Executive Director of the Company.

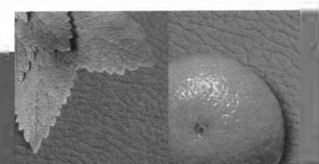
You are kindly requested to take the same on record.

Thanking you,
For Mayur Uniquoters Limited

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



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