



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/177

Date: March 24, 2022

To,

BSE Ltd,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 522249

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

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI Listing Regulations we would like to inform you that **Mr. Rahul Joshi** (Membership No. A-33135) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. **March 24, 2022** due to his personal reasons. His last working day in the Company is **March 24, 2022**. The Company has accepted his resignation and relieved him from responsibilities w.e.f. **March 24, 2022**. His successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Mayur Uniquoters Limited

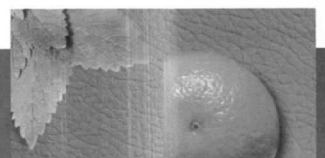
SURESH KUMAR  
PODDAR

Suresh Kumar Poddar  
Chairman and Managing Director  
DIN: 00022395



Digital signed by SURESH KUMAR PODDAR  
DN: cn=Suresh Kumar Poddar, o=Mayur Uniquoters Limited, ou=Jaipur, email=suresh.poddar@mayuruni.com, serial=1, version=3  
c=IN, email=suresh.poddar@mayuruni.com, ou=Jaipur, o=Mayur Uniquoters Limited, ou=Jaipur, email=suresh.poddar@mayuruni.com, serial=1, version=3  
Date: 2022.03.24 14:45:59 -05'30'

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.mayuruniquote.com



## MAYUR UNIQUOTERS LIMITED

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### Annexure 1

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particular	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> , Cessation and <del>term of</del> <del>appointment</del>	Closure of working hours of March 24, 2022.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

#### For Mayur Uniquoters Limited

SURESH  
KUMAR  
PODDAR

Digitally signed by SURESH KUMAR PODDAR  
DN: cn=SURESH KUMAR PODDAR,  
2.5.4.27=4039c1f540b0234aa43879c2730b030399e  
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st=RAJASTHAN,  
serialNumber=c2b6c65d0c0d07f0d07732a118091612  
2c0b772700a476d099195d5243, cn=SURESH  
KUMAR PODDAR, o=JAIPIUR,  
serialNumber=65716183546572a0b050f280a1c354  
Date: 2022.03.24 14:48:15 +05'30'



**Suresh Kumar Poddar**  
**Chairman and Managing Director**  
**DIN: 00022395**

A Texture For Every Idea

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