



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2022-23/119**

**Date: August 23, 2022**

To,

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

National Stock Exchange of India Ltd  
Exchange plaza, 5th Floor,  
Plot No. C/1 GBlock,  
(East) Mumbai-400 051  
**Trading Symbol: MAYURUNIQ,**

**Subject: Intimation of Appointment 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 the Board has appointed Mr. Pawan Kumar Kumawat (Membership No. A-25377) as Company Secretary and Compliance Officer & Nodal Officer of the Company w.e.f. August 23, 2022

Further, the details required under Regulation 30 read with Part A of Schedule 111 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed here with as Annexure I.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

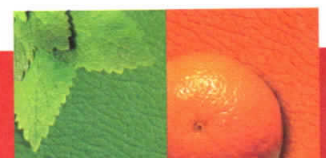
**For Mayur Uniquoters Limited**

*S. K. Poddar*



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

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



## 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, <del>Resignation</del> <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Mr. Pawan Kumar Kumawat has been appointed as Company Secretary and Compliance Officer & Nodal Officer of the Company in place of Mr. Dinesh Sharma, who has resigned from the said post from August 22, 2022
2.	Date of appointment, <del>Cessation</del> and Term of appointment	August 23, 2022
3.	Brief Profile (in case of Appointment)	Mr. Pawan Kumawat is a qualified Company Secretary and has done B.com and LLB from Rajasthan University. He is having 12 years of experience in Secretarial & Legal Field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Mayur Uniquoters Limited

*S. K. Poddar*



Suresh Kumar Poddar  
Chairman and Managing Director & CEO  
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