MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

17.11.2022 web upload

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 of Resignation of Non-Executive Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 Ref: BSE Listing Code No 531221.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015 (Listing Regulations), we wish to inform you that, the company has acknowledged the resignation of its Non-Executive Director Mrs. Akshita Sundrawat copy whereof is enclosed. The information is shared for the knowledge of all those who are concerned with the company.

Thanking You, For: Mayur Flooring Limited

Mahavir N Sundrawat Managing Director DIN: 01928303

Admin and Fac: Plot No 5 & 6(A), Road No 4, Dahod Road, Inds Area, Banswara, Raj 327001

Akshita Sundrawat (DIN-08285675) 260K, Padmakunj, Banswara,Bahubali ColonyBanswaraRajasthanIndia327001 E-Mail: sundrawatakshita@gmail.com

Date:14.11.2022 Hand Delivery

To,
The Board of Directors,
Mayur Floorings Limited,
4/5, Munama Compound, Nr. OeirliconBhandup West Mumbai - 400 078.
Mumbai City Mh400078

Sub: Resignation from the post of Directorship.

Dear Sir,

In the matter mentioned above due to some personal reasons, I am hereby tendering my resignation from the above-mentioned post. Kindly acknowledge and accept the same with immediate effect and complete the needful formalities.

Thanking You Yours Faithfully,

Akshita Sundrawat (DIN-08285675)