

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/50

Date: August 05, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block, Bandra
Kurla Complex
Bandra(East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Hemant Singh Fauzdar, General Manager- HR and Administration, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue the new challenges and opportunities that align with his long-term career goals. The said resignation letter is enclosed herewith as **Annexure-B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of August 05, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

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: +91-1423-224420Email: info@mayur.biz • www.mayuruniquoters.com



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Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Hemant Singh Fauzdar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hemant Singh Fauzdar, as General Manager- HR and Administration, designated as Senior Management Personnel (SMP) of the Company with effect from closure of business hours on August 05, 2023 in order to pursue new challenges and opportunities that align with his long-term career goals. In this regard, the letter of resignation may be referred (marked as Annexure- B)
3.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. closure of business hours on August 05, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

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

To,

The Chairman and Managing Director,
Mayur Uniquoters Ltd.

Subject: - Resignation letter.

Respected Sir,

I would like to inform you that I am resigning from the position as a GM – HR & Administration of the Company.

Please accept the same & relieve me from my duties from the closing business hours of 5th August 2023.

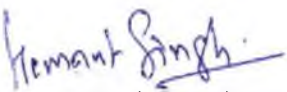
This is not an easy decision as it was entirely my personal decision & have decided to pursue the new challenges & opportunities' outside.

Thank you for your guidance, support, opportunities & personal and professional development you have extended me during my tenure.

Please let me know how I can be helpful during the transition period. I wish you and the company very best going forward.

Thanks

With regards


Hemant Singh Fauzdar