



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2018-19/ 946

Date: 14th February, 2019

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: BSE- 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 – Appointment of Additional Director (independent) and Chief Financial Officer (CFO)

Dear Sir/Madam,

With respect to cited subject and in the continuation to our earlier letter dated 13th February, 2019 regarding appointments of Additional Director (Independent) and CFO in the Board meeting held on 13th February, 2019.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, brief profile and other relevant details pertaining to appointments are as follows:

I. Appointment of Mr. Arvind Kumar Sharma as an Additional Director (Independent): The Board has appointed Mr. Arvind Kumar Sharma as an Additional Director (Independent) w.e.f. 13th February, 2019 who shall hold office upto the date of ensuing Annual General Meeting.

(a) Reason for change (Appointment) :

Under the requirement of the regulation 17 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by (SEBI (LODR) (Amendment) Regulations, 2018 the Board of top 1000 listed entities shall comprise of not less than six



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directors (with effect from April 1, 2019). Therefore, Mr. Arvind Kumar Sharma has been appointed as an Additional Director (Independent) of the Company.

(b) Date of Appointment and term of Appointment:

His appointment will be effective from 13th February, 2019 and he will hold office upto the date of ensuing Annual General Meeting.

(c) Brief Profile:

Mr. Arvind Kumar Sharma has done B. Tech & MBA in 1971 and 1985 respectively and has got a vast experience of over 40 years in various companies like Braj Binani Group, Rajasthan State Industrial Development & Investment Corporation Limited (RIICO Ltd), Gujarat Vittal Innovation City Limited, and Neesa Leisure Limited, and was also associated as Nominee Director on the Boards of Dabur (India) Limited, Rajasthan Electronics Ltd, Magma Petro Pack Ltd, SBL (India) Limited Bharat Fertilizers and Chemicals Limited and many more, he has also worked as a Corporate affairs consultant in Indospace Developers Pvt, Ltd., Havells India, Emami Agro Tech Limited etc. He is a very good Strategic planner and leader, and has excellent analytical ability, Communication and networking skills.

(d) Disclosure of relationships between Directors :

Mr. Arvind Kumar Sharma is not related to any Director of the Company.

II. Appointment of Mr. Vinod Kumar Sharma as CFO:

(a) Reason for change

Due to resignation of Mr. Manish Kumar Dwivedi, CFO of the Company w.e.f. 19th December, 2018 and in accordance with the provisions of section 203 of the Companies Act, 2013, the Company is mandatorily required to appoint CFO within 6 months of the resignation. Hence,



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Mr. Vinod Kumar Sharma has been appointed as the CFO of the Company in the 26th Board Meeting held on 13th February, 2019.

(b) Date of appointment :

13th February, 2019.

(c) Brief Profile

Mr. Vinod Kumar Sharma is a Chartered Accountant and Company Secretary and has got a rich experience of over 22 years. He has worked on managing operation & project accounts, finance, taxations, receivables control, audits, legal & secretarial, investor relation and IT functions. He effectively managed finance and budgetary control systems for large scale manufacturing companies. Further, he has in-depth exposure to commercial, administrative, business planning and logistics functions. During his professional career, he was associated with reputed organizations in key positions namely, Surya Roshni Limited, Century Paper of BK Birla Group, JSW Group, Bajaj Group, JK Corp Limited and Shree Cement Limited.

(d) Disclosure of relationships between Directors :

Mr. Vinod Kumar Sharma is not related to any 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



A Texture For Every Idea



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