

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/05**Date: April 11, 2024**

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

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

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of second term of Mrs. Tanuja Agarwal, Independent Director (DIN: 00269942).

Dear Sir/ Madam,

With reference to our earlier disclosure vide our Letter No. MUL/SEC/2023-24/111 dated February 07, 2024, we would like to inform you that Mrs. Tanuja Agarwal, Independent Director (DIN: 00269942) of the Company, ceased to be a Director and member of all the committees of the Board of the Company upon completion of her second term on April 10, 2024.

The Board of Directors placed on record their sincere appreciation for the contribution made by Mrs. Tanuja Agarwal, during her tenure on the Board of the Company.

You are kindly requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377

A Texture For Every Idea

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