

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West Mumbai - 400 078.

Mumbai City Mh 000000 In. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: Mayurflooringslimited@Rediffmail.Com Website: www.Mayurfloorings.Com

11.01.2024

Web Upload / Listing Centre

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: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015
Ref: BSE Listing Code No 531221.

Dear Sir/Mam,

This is to inform you that Madam Himadri Mathur (Membership No A69890), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f January 10, 2024 (date of receipt of confirmation is 11th January, 2024) pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.N	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Madam Himadri Mathur as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of Appointment	January 10, 2024-Received Confirmation on 11.01.2024.
3	Brief Profile	Madam Himadri Mathur is a Fellow member of the Institute of Company Secretaries of India (ICSI) and also a graduate.

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