

Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

T +91 11 4530 6666 F +91 11 4530 6677

E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

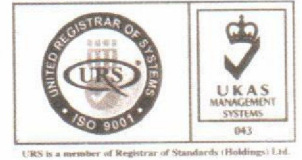
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



URS is a member of Registrar of Standards (Holdings) Ltd.

To,
BSE Limited,
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Bldg. , P.J. Towers,
Dalal Street, Fort, Mumbai -400001.

Date: 14th November, 2019

COMPANY CODE NO. : 531394.

Sub: Intimation of the Appointment of Company Secretary cum Compliance officer

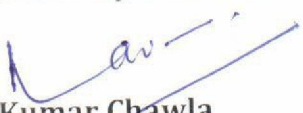
Dear Sir/Madam,

This is with reference to the above captioned subject and the relevant provision of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. In this regards, we wish to inform you that the Board of Directors in its meeting held on today i.e. on Thursday, 14th day of November, 2019 have appointed to Mr. Rohan Dev Kaushik as Company Secretary cum Compliance officer of the company w.e.f 14.11.2019

This is for your information and record please.

Thanking You,

Yours faithfully,
For Marvel Vinyls Limited


Pavan Kumar Chawla
(Chairman & Managing Director)

DIN:00101197

Encl: a/a

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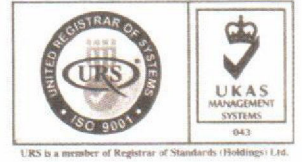
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S MARVEL VINYLs LTD HELD ON THURSDAY, 14TH DAY OF NOVEMBER, 2019 AT ITS REGISTERED OFFICE AT G-73, CONNAUGHT CIRCUS, NEW-DELHI-110001 AT 04:00 PM

RESOLVED THAT pursuant to the provisions of Section 203 read with and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint **Mr. Rohan Dev Kaushik (M.No. 60396)** a member of the Institute of Company Secretaries of India, as Company Secretary cum compliance officer of the Company w.e.f. 14th November, 2019 on such terms & Conditions as decided and agreed by and between Board and Company Secretary.

FURTHER RESOLVED THAT Mr. Pavan Kumar Chawla, Chairman & Managing Director of the Company of the company be and is hereby authorised to file necessary e forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution."

For MARVEL VINYLs LIMITED


PAVAN KUMAR CHAWLA
Chairman & Managing Director
DIN: 00101197