

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

29.03.2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Listing Code No 531221. / BSE Email dated 23.03.2024 / Our earlier intimation dated 31.10.2023

Dear Sir/Mam,

In the matter as mentioned herein above and in compliance with BSE email dated 23.03.2024, we are re-uploading the following intimation together with applicable enclosures.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company, at its meeting held today (October 31, 2023), has:

1. Taken note of the resignation of Mr. Vishal Sen from the post of Company Secretary Cum Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on October 31, 2023 due to better opportunity. (Annexure 1)

Thanking You,

For: Mayur Flooring Limited

MAHAVIR N
SUNDRAWAT

Digitally signed by
MAHAVIR N SUNDRAWAT

(Mahavir N Sundrawat-Managing Director -DIN: 01928303)

Annexure 1 :- Resignation letter.

LETTER OF RESIGNATION

Date: 31.10.2023

To,
The Board of Directors,
Mayur Floorings Limited,
Mumbai

Sub.: Resignation from the post of Company Secretary cum Compliance Officer.

Dear Sir,

For better opportunity, I hereby tender my resignation with immediate effect from the post of Company Secretary cum Compliance Officer of the Company. Undersigned has received / commitment of balance full and final payment till date.

Undersigned has no pending / updated grievance against the company and its associates and extends my thanks to the management for the support extended during this period.

The management is requested to please accept and release the undersigned immediately.

Please acknowledge the same.

Thanking You

Yours faithfully,



Vishal Sen- CS cum Compliance Officer.

Membership No.: A-52392