



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/114

Date: January 31, 2025

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)

Sub: Outcome of Board Meeting held on Friday, January 31, 2025 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held on Friday, January 31, 2025 at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, inter alia, transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024 and took note of the Limited Review Report thereon issued by M/s Walker Chandiook & Co. LLP, Statutory Auditors of the Company and the same is enclosed herewith.

Further, the extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2024, would be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Approved the appointment of Mr. Ravi Pant as Senior General Manager- HR and Administration, designated as Senior Management Personnel ("SMP") of the Company.
3. Approved the appointment of Mr. Rajesh Kumar Pachori as General Manager- Operational Head for Gwalior plant of the Company, designated as Senior Management Personnel ("SMP") of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I and Annexure-II**.

A Texture For Every Idea



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Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

The Board Meeting commenced at 02:25 P.M. and concluded at 03:50 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2024.

The above information shall also be made available on the website of the Company at www.mayuruniquoters.com

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
Enclosure: As above

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Walker Chandiook & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
T +91 124 4628099
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Company') for the quarter ended 31 December 2024 and the year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Walker Chandiook & Co LLP

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Tarun

Tarun Gupta

Partner

Membership No.: 507892



UDIN: 25507892BMNSKE9675

Place: Jaipur

Date: 31 January 2025



Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India

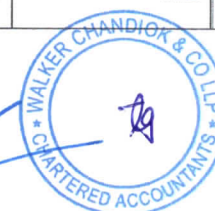
Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952

Website:- www.mavuruniquoters.com. Email:- secr@mavur.biz

Statement of standalone unaudited financial results for the quarter and nine months ended 31 December 2024

(All amounts Rs.in lakhs, unless otherwise stated)

S No.	Particulars	Standalone					
		Quarter Ended			Nine months ended		Year Ended
		31 December 2024 (Unaudited)	30 September 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 March 2024 (Audited)
1	Income						
	a) Revenue from operations	19,492.61	21,635.77	17,464.11	60,602.55	54,813.82	76,424.04
	b) Other income	308.47	1,433.91	906.51	2,820.44	2,491.11	3,077.32
	Total income (a+b)	19,801.08	23,069.68	18,370.62	63,422.99	57,304.93	79,501.36
2	Expenses						
	a) Cost of materials consumed	11,021.52	12,099.37	10,171.41	34,961.39	32,548.90	44,320.63
	b) Purchase of stock-in-trade	139.02	86.81	348.96	521.58	348.96	820.44
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(251.35)	210.37	(250.76)	(863.33)	(283.41)	1,027.29
	d) Employee benefits expense	1,102.88	1,181.11	1,032.95	3,430.45	3,121.61	4,260.80
	e) Finance costs	36.43	44.46	53.45	126.25	173.05	232.69
	f) Depreciation and amortisation expense	715.22	713.92	744.54	2,142.89	2,180.88	2,916.02
	g) Other expenses	2,929.43	3,262.74	2,382.79	8,949.43	7,675.64	10,413.03
	Total expenses	15,693.15	17,598.78	14,483.34	49,268.66	45,765.63	63,990.90
3	Profit before tax (1-2)	4,107.93	5,470.90	3,887.28	14,154.33	11,539.30	15,510.46
4	Income tax expense						
	a) Current tax	1,205.00	1,309.40	865.00	3,565.00	2,730.00	3,707.00
	b) Tax relating to earlier periods	(40.23)	-	-	(40.23)	(86.32)	(227.32)
	c) Deferred tax	(41.00)	18.96	96.96	30.21	139.28	76.00
	Total tax expense	1,123.77	1,328.36	961.96	3,554.98	2,782.96	3,555.68
5	Net profit for the period/ year (3-4)	2,984.16	4,142.54	2,925.32	10,599.35	8,756.34	11,954.78
6	Other comprehensive income						
	Items that will not be reclassified to profit or loss, net of tax	3.19	3.18	(3.38)	9.55	(10.15)	(57.07)
	Total other comprehensive income/(losses) for the period/year	3.19	3.18	(3.38)	9.55	(10.15)	(57.07)
7	Total comprehensive income for the period/year (5+6)	2,987.35	4,145.72	2,921.94	10,608.90	8,746.19	11,897.71
8	Paid-up equity share capital (Face value of Rs. 5/- each)	2,172.63	2,172.63	2,197.63	2,172.63	2,197.63	2,197.63
9	Other equity						84,577.46
10	Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):						
	a) Basic EPS (in Rs.)	6.88	9.45	6.66	24.23	19.93	27.20
	b) Diluted EPS (in Rs.)	6.88	9.45	6.66	24.23	19.93	27.20





Mayur Uniquoters Limited

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[Website:- www.mavuruniquoters.com](http://www.mavuruniquoters.com), [Email:- secr@mavur.biz](mailto:secr@mavur.biz)

Notes to the statement of standalone financial results for the quarter and nine months ended 31 December 2024:

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 January 2025. Further, the limited review of standalone financial results for the quarter and nine months ended 31 December 2024, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Company.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Company operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Board of Directors of the Company had approved buy back of 5,00,000 Equity shares of INR 5.00 each (fully paid-up) at a price of INR 800.00 per share aggregating to INR 4,000.00 lakhs through a tender offer process on 08 August 2024, which was completed on 13 September 2024.
- 5 The above results are also available on the Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395

Place : Jaipur
Date: 31 January 2025



Walker Chandiook & Co LLP

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21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries, included in the Statement) for the quarter ended 31 December 2024 and the consolidated year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial information of Mayur Uniquoters Corporation Group (Subsidiary: Mayur Uniquoters Corporation and its two step down subsidiaries Futura Textiles Incorporation and UAB Futura Textiles) and two subsidiaries Mayur Uniquoters SA (PTY) Limited and Mayur Tecfab Private Limited, whose financial information reflects total revenues of ₹ 4,805.94 lakhs and ₹ 16,380.16 lakhs, total net profit after tax of ₹ 16.91 lakhs and ₹ 466.52 lakhs, total comprehensive income of ₹ 8.28 lakhs and ₹ 441.07 lakhs, for the quarter and year to date period ended on 31 December 2024, respectively, as considered in the Statement. This interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Tarun



Tarun Gupta
Partner
Membership No.: 507892

UDIN: *25507892BMNSKF4598*

Place: Jaipur
Date: 31 January 2025

Walker ChandioK & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd).

Annexure 1

List of entities included in the Statement:

Name of the Holding Company

Mayur Uniquoters Limited

Name of subsidiaries (wholly owned)

- a) Mayur Uniquoters Corporation Group (Mayur Uniquoters Corporation, USA and its 2 wholly owned subsidiaries Futura Textiles Incorporation, USA and UAB Futura Textiles, Europe*)
- b) Mayur Uniquoters SA (PTY) Limited, South Africa,
- c) Mayur Tecfab Private Limited, India,

*w.e.f. 26 September 2024.



**Mayur Uniquoters Limited**

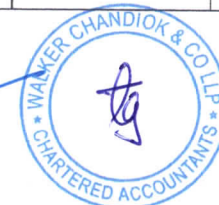
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Statement of consolidated unaudited financial results for the quarter and nine months ended 31 December 2024

(All amounts Rs.in lakhs, unless otherwise stated)

S No.	Particulars	Consolidated					
		Quarter Ended			Nine months ended		Year Ended
		31 December 2024 (Unaudited)	30 September 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 March 2024 (Audited)
1	Income						
	a) Revenue from operations	20,838.83	20,800.60	17,826.35	62,957.95	58,209.08	80,297.94
	b) Other income	322.93	1,508.08	914.39	2,917.26	2,516.11	3,184.73
	Total income (a+b)	21,161.76	22,308.68	18,740.74	65,875.21	60,725.19	83,482.67
2	Expenses						
	a) Cost of materials consumed	11,021.52	12,099.37	10,171.41	34,961.39	32,548.90	44,320.63
	b) Purchase of stock-in-trade	139.02	86.82	348.96	521.58	348.96	820.44
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(87.70)	(1,234.13)	(503.66)	(1,660.01)	217.68	1,263.88
	d) Employee benefits expense	1,174.83	1,243.64	1,095.40	3,622.46	3,326.95	4,527.16
	e) Finance costs	39.99	50.00	58.45	138.91	192.25	260.50
	f) Depreciation and amortisation expense	718.09	716.76	747.12	2,151.30	2,187.88	2,925.65
	g) Other expenses	3,916.07	4,289.95	3,177.62	11,706.06	10,013.61	13,482.44
	Total expenses	16,921.82	17,252.41	15,095.30	51,441.69	48,836.23	67,600.70
3	Profit before tax (1-2)	4,239.94	5,056.27	3,645.44	14,433.52	11,888.96	15,881.97
4	Income tax expense						
	a) Current tax	1,247.17	1,363.40	915.29	3,706.08	2,893.87	3,895.24
	b) Tax relating to earlier periods	(42.93)	-	(0.01)	(42.93)	(91.38)	(232.39)
	c) Deferred tax	(21.06)	(291.28)	0.22	(8.34)	61.18	(27.71)
	Total tax expense	1,183.18	1,072.12	915.50	3,654.81	2,863.67	3,635.14
5	Net profit for the period/ year (3-4)	3,056.76	3,984.15	2,729.94	10,778.71	9,025.29	12,246.83
6	Other comprehensive income						
	Items that will not be reclassified to profit or loss, net of tax	3.19	3.18	(3.38)	9.55	(10.15)	(57.08)
	Items that will be reclassified to profit or loss, net of tax	30.15	48.20	38.73	120.15	62.16	37.22
	Total other comprehensive income/(losses) for the period/year	33.34	51.38	35.35	129.70	52.01	(19.86)
7	Total comprehensive income for the period/year (5+6)	3,090.10	4,035.53	2,765.29	10,908.41	9,077.30	12,226.97
8	Paid-up equity share capital (Face value of Rs. 5/- each)	2,172.63	2,172.63	2,197.63	2,172.63	2,197.63	2,197.63
9	Other equity						84,512.42
10	Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):						
	a) Basic EPS (in Rs.)	7.05	9.09	6.22	24.64	20.54	27.86
	b) Diluted EPS (in Rs.)	7.05	9.09	6.22	24.64	20.54	27.86





Mayur Uniquoters Limited

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[Website:- www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email:- secr@mayur.biz

Notes to the statement of consolidated financial results for the quarter and nine months ended 31 December 2024:

- 1 (a) The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 January 2025. Further, the limited review of consolidated financial results for the quarter and nine months ended 31 December 2024, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Holding Company.
- (b) The Statement includes the financial information of Mayur Uniquoters Limited (Holding Company) and wholly owned subsidiaries - Mayur Uniquoters Corp. Group (Mayur Uniquoters Corp., USA and its two subsidiaries Future Textiles Inc., USA, UAB Futura Textiles Europe*), Mayur Uniquoters SA (PTY) Ltd, South Africa and Mayur TecFab Private Limited, India.
* w.e.f. 26 September 2024.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Group operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Board of Directors of the Holding Company had approved buy back of 5,00,000 Equity shares of INR 5.00 each (fully paid-up) at a price of INR 800.00 per share aggregating to INR 4,000.00 lakhs through a tender offer process on 08 August 2024, which was completed on 13 September 2024.
- 5 The above results are also available on the Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors


Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395



Place : Jaipur
Date: 31 January 2025





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Annexure-I

S. No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravi Pant, Senior General Manager- HR and Administration and designated as Senior Management Personnel ("SMP") of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Date of Appointment: February 01, 2025. Terms of Appointment: Mr. Ravi Pant has been appointed as full-time employee of the Company and he will oversee the HR, P&A & their related compliances at the Company.
3.	Brief Profile (In case of appointment)	Mr. Ravi Pant is a Master of Business Administration in HR, Bachelor of Law & Arts. He is having more than 36 years of experience in the field of Human Resources, Talent Acquisition, Talent Management, TQM, Manpower Planning, Training & Development, Implementation of HR Policies, Employee Engagement, Employee Benefits, Statutory compliances, Retiral Benefits, Employee Relations, Contract Labour Management, HR Budgeting, Administration, etc.
4.	Relationships between Directors (in case of appointment of a director)	Not Applicable

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea



Correspondance Address:

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MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

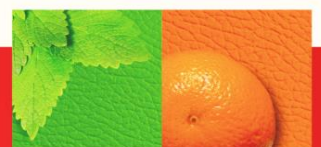
Annexure-II

S. No.	Details of Events need to be provided	Information of such event
1.	Reason for Change viz. appointment, re- appointment , resignation , removal , death or otherwise ;	Appointment of Mr. Rajesh Kumar Pachori as General Manager- Operations for Gwalior Plant and designated him as Senior Management Personnel ("SMP") of the Company.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment .	Date of Appointment: March 17, 2025. Terms of Appointment: Mr. Rajesh Kumar Pachori has been appointed as General Manager- Operations for Gwalior Plant as per Company HR policy and he will oversee the Gwalior plant operations.
3.	Brief Profile (In case of appointment)	Mr. Rajesh Kumar Pachori has done his Master of Science (M.Sc) from Agra University and he has 33 years of experience in PU & PVC product development related to Footwear, General Upholstery, OEM, Furnishing, etc.
4.	Relationships between Directors (in case of appointment of a director)	Not Applicable

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

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