



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/ 2018-19/911

Date : 20th December, 2018

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: NSE – MAYURUNIQ; BSE- 522249

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to requirement of Para A (7) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that Mr. Manish Kumar Dwivedi, Chief Financial officer of the Company has resigned from his office w.e.f Wednesday, 19th December, 2018. The information in this regard is given below:

1. Name of KMP : Mr. Manish Kumar Dwivedi (CFO)
2. Reason for Change: Resignation due to Personal and unavoidable Circumstances.
3. Date of cessation : 19th December, 2018

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

Suresh Kumar Poddar
Managing Director



A Texture For Every Idea



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