

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. Email:
mayurflooringslimited@rediffmail.com. CIN No L99999MH1992PLC064993

24.12.2018

Online Upload

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeeghebhoj Towers, Dalal Street, Fort,
Mumbai.
Email: corp.relations@bseindia.com

**Re: Intimation of appointment of Director under Regulation 30 of
the SEBI (Listing Obligation and Disclosure Requirement)
Regulations 2015**

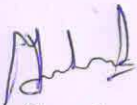
Ref: Listing Code No 531221.

Dear Sir,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations) the board of Directors of the company at its meeting held on 01.12.2018 have appointed Mr. Sandip Arvindbhai Kothari as an independent director (Additional Director) and Mrs. Akshita Sundrawat as a Non-Executive Director (Additional Director) on the Board of Directors of the Company. The resignation of Mr. Sanjay Devadiya has been accepted by the Board in its meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you,
Your's faithfully
Mayur Floorings Limited



Mayur Sundrawat
Director

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Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001

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Sn	Details of events that need to be provided	Information of such events	Information of such events	Information of such events
1	Name of the Director	Sandip Arvindhbai Kothari	Akshita Sundrawat	Sanjay Devadiya
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	He has been appointed as an Independent Director (Additional Director)	She has been appointed as a Non Executive Director (Additional Director)	His resignation has been accepted.
3	Date of appointment/cessation (as applicable) Terms of appointment	01.12.2018 Terms shall be decided by the shareholders at the ensuing Annual General Meeting of the company.	01.12.2018 Terms shall be decided by the shareholders at the ensuing Annual General Meeting of the company.	01.12.2018
4	Brief profile (in case appointment)	Annexure 1	Annexure 1	
5	Disclosure of relationships between director	He is not related to any of the director of the company	Wife of another Director – Shareholder Mr. Mayur Sundrawat	

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Annexure 1

Brief Profile of Mr. Sandip Arvindbhai Kothari:

Name: Sandip Arvindbhai Kothari

Father's Name: Arvindbhai Chandulal Kothari

Date of Birth: 05/05/1979

Address: 4 Gunatit Apartment, Behind Sanjivani Hospital, Opposite Mehsana Society, Bhimjipura, Wadaj, Ahmedabad City, Naranpura Vistar, Ahmedabad Gujarat. 380013

Education: CA from Institute of Chartered Accountants of India

Occupation: Business

Brief Profile of Mrs. Akshita Sundrawat:

Name: Akshita Sundrawat

Father's Name: Kanti Lal Jain

Date of Birth: 07/12/1982

Address: 260K, Padmakunj, Banswara, Bahubali Colony Banswara 327001

RJ IN

Education: Graduate

Occupation: Business