



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/ 2018-19/785**

**Date: 14<sup>th</sup> August, 2018**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex  
Bandra(E), Mumbai – 400051  
**Scrip Code: NSE – MAYURUNIQ;**

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: BSE- 522249**

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 – Appointment of Chief Financial Officer

**Dear Sir/Madam,**

With respect to the cited subject, we would like to inform that the Board of Directors in their meeting held on Tuesday, 14<sup>th</sup> August, 2018 has appointed Mr. Manish Kumar Dwivedi as the Chief Financial Officer of the Company.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile and other relevant details pertaining to his appointment are as follows:

**(a) Reason for change**

Due to resignation of Mr. Guman Mal Jain, w.e.f 29<sup>th</sup> June, 2018 and in accordance with the provisions of section 203 of the Companies Act, 2013, the Company is mandatorily required to appoint CFO within 6 months of the resignation. Hence, Mr. Manish Kumar Dwivedi has been appointed as the Chief Financial Officer of the Company in the 24<sup>th</sup> Board Meeting held on 14<sup>th</sup> August, 2018.

**(b) Date of appointment :**

24<sup>th</sup> September, 2018.

**(c) Brief Profile**

Mr. MANISH KUMAR DWIVEDI is a Fellow member of the Institute of Chartered Accountants of India since 2000. He has total experience of more than 18 years in the various fields like Finance & Accounts Operations and Management, Legal & Secretarial and Regulatory Compliance.



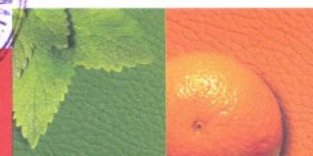
*Rahul*  
A Texture For Every Idea

**Correspondance Address:**

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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





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He is currently pursuing Diploma in IFRS, ACCA, from UK, CPA (Certified Public Accountant), USA and MBA in Finance from Amity University and working as CFO with **Crayons Advertising Pvt. Ltd since April 2015.**

You are kindly requested to take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi

Company Secretary & Compliance Officer



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