



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/ 2018-19/ 825**

**Date: 24<sup>th</sup> September, 2018**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla 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 09<sup>th</sup> September, 2015 – Appointment of Chief Financial Officer (CFO)

**Dear Sir/Madam,**

With respect to cited subject and in the continuation to our earlier letter dated 14<sup>th</sup> August, 2018, regarding appointment of CFO in the Board meeting held on 14<sup>th</sup> August, 2018, this is to inform you that Mr. Manish Kumar Dwivedi has joined as the CFO (KMP) of the Company w.e.f. 24<sup>th</sup> September, 2018.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 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 CFO 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.



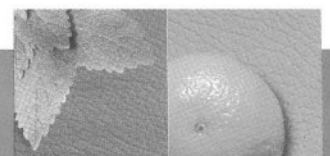
A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**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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### (c) Brief Profile

Mr. Manish is a Chartered Accountant (FCA) and has got a rich experience of over 18 years. He has worked & held leadership positions in large multinational organizations, including Fortune 50 companies, like, GE, Cargill, Allianz. He held his previous assignment as CFO for **Crayons Advertising Pvt. Ltd.**

Mr. Manish played a critical role while Bajaj Allianz brand was being built in India. He is a seasoned professional with a vast global exposure in Corporate Finance, Business Strategy & Planning, Treasury, M&As, Capital Mobilization, Investor Relations and legal & secretarial compliance. As a member of the senior management team, he has played a key role in growth of the organizations and worked on various strategic projects.

He has also continued his professional knowledge enhancement and recently completed Diploma in IFRS, ACCA (UK).

You are kindly requested to take the same on record.

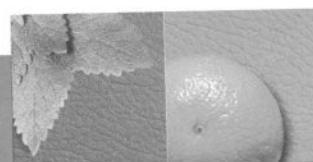
Thanking you,

For Mayur Uniquoters Limited

**Rahul Joshi**  
Company Secretary & Compliance Officer



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