Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/89 Date: November 16, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (Maharashtra) (Scrip Code: 522249)

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor C/1, G-Block, Bandra **Kurla Complex** Bandra(East), Mumbai - 400051 (Maharashtra) (Trading Symbol: MAYURUNIQ)

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior

Management Personnel (SMP).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Rishi Pareek, Assistant General Manager-Production Department, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post with effect from November 16, 2023 due to his personal reasons. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of Thursday, November 16, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company i.e. www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat Company Secretary and Compliance Officer ACS 25377

Manufacturers of Artificial Leather/PVC Vinyl

Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Rishi Pareek
2.	Reason for change viz. appointment, resignation , removal, death or otherwise	Resignation of Mr. Rishi Pareek as Assistant General Manager-Production Department (Senior Management personnel of the Company) with effect from closure of business hours on Thursday, November 16, 2023 due to his personal reasons.
3.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. closure of business hours on Thursday, November 16, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

Anirudh Gautam

From: rishi pareek <rishi.pareek@mayur.biz>

Sent: 16 November 2023 11:34

To: anirudh gautam

Cc: suresh kumar poddar; arun kumar bagaria; P A SKP

Subject: Resignation from services

Dear Anirudh ji,

This is to inform you that due to some personal reasons and unavoidable circumstances I want to resign from my services .

It was a wonderful experience to work with renowned company Mayur Uniquoters Ltd.

I will be always thankful specially to CMD SIR for giving me an opportunity to work under his guidance and thanks to Arun Bagaria SIR (ED SIR) for his great support during my tenure.

During this tenure I have learnt a lot which will help me in future to uplift my career.

I will be always thankful to my seniors, colleagues & supporting staff for their kind support extended to me during my tenure, without which it was not possible to successfully complete my journey with MUL.

Requested to kindly relieve me from my services.

Thanks & Regards,

(Rishi Pareek)

A.G.M. - Production Department,

Jaitpura Plant.