

# Marvel Vinyls Limited

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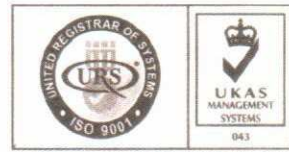
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



To

BSE Limited

Corporate Relation Deptt.

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Fort,

Mumbai-4000 01.

Date: 13.11.2019

COMPANY CODE NO. : 531394.

**Sub: Intimation of the Appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, We wish to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company, at its meeting held on 13/11/2019 has appointed Mr. Parmod Chopra (having DIN: 08608202) as an Additional Director in the capacity of Non- Executive Independent Director on the Board of the Company.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

For MARVEL VINYLs LIMITED

A handwritten signature in black ink, appearing to read 'Pavan', written over the printed name.

**Pavan Kumar Chawla** Managing Director  
Chairperson & Managing Director

DIN: 00101197


A handwritten signature in black ink, appearing to read 'Pavan', written over the printed name.

Enclosed: As above

**Appointment of Mr. Parmod Chopra as an Additional Director in the capacity of Non Executive Independent Director**

Sr. No.	Details	information
1.	Reason for appointment	To take the various type of knowledge& guidance in respect of the management of the Company and for the growth of the Company.
2.	Date of Appointment	13/11/2019
3.	Brief Profile	Annexure-1
4.	Disclosure of Relationships	Mr. Parmod Chopra is not related to any directors of the Company

For MARVEL VINYL LIMITED

  
Director

## **Annexure-1**

### **Brief Profile of MR. PARMOD CHOPRA**

Mr. Parmod Chopra holds the degree of B.Tech (Electronics and communications) from Delhi and has served for various MNC's about 45 years at management positions. He is proficient in various Medical Microfilming Microscopy instruments at Carl Zeiss Germany & UK and specialized in office automation at Minolta Singapore. He has very sound Knowledge & understanding in Technology and Management.