

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/89**Date: March 02, 2026**

To,

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

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
(Trading Symbol: MAYURUNIQ)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on Monday, March 02, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), approved the appointment of Mrs. Puja Poddar as President-HR and Administration and Senior Management Personnel ("SMP") of the Company with effect from March 02, 2026.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:40 A.M.

The above information shall also be made available on the website of the Company at www.mayuruniquoters.com

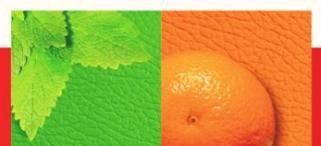
You are kindly requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885
Enclosure: As above

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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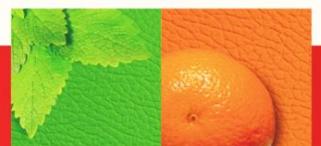
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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Annexure I

S. No.	Details of Events need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Puja Poddar as President-HR and Administration and designated as Senior Management Personnel ("SMP") of the Company.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment .	Date of Appointment: March 02, 2026. Terms of Appointment: Mrs. Puja Poddar has been appointed in full-time employment of the Company and she will oversee the overall HR and administration functions of the Company.
3.	Brief Profile (In case of appointment)	<p>Mrs. Puja Poddar is a result driven individual earlier having around five years of work experience in Mayur Uniquoters Limited specializing in colour technology and development and in material innovation for artificial leather and coated fabrics. She has expertise in formulating premium grade materials aligned with international quality standards and specifications. She has rich experience in cross-functional collaboration across R&D, Production and Quality to ensure product creation and consistency.</p> <p>She has represented the organization at international levels including technical engagements with globally known companies like Mercedes Benz etc. demonstrating communication, cross-cultural and cross-functional presentation skills.</p> <p>Her academic qualification is Bachelor of Commerce (B.Com) from Sydenham College of Commerce & Economics, Mumbai. She is a Certified Health Coach from the Institute for Integrative Nutrition (IIN), New York, USA and</p>

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		an Access Consciousness (USA) Practitioner helping in creating self-awareness.
4.	Disclosure of relationships between directors	Mrs. Puja Poddar is Promoter of the Company and daughter in law of Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO (DIN: 00022395) the Company.

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
M. No. – ACS 57885

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