



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/74

Date: December 08, 2025

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 General Manager Production Head (SMP).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Babu Pathanjali, (General Manager- Production Head for Jaitpura Plan), designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue the new challenges and opportunities that align with his long-term career goals. 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. close of business hours of Saturday, December 06, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

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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Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Babu Pathanjali
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Babu Pathanjali, as General Manager-Production Head for Jaitpura Plant as Senior Management Personnel (SMP) of the Company with effect from close of business hours on Saturday, December 06, 2025 in order to pursue new challenges and opportunities that align with his long-term career goals. In this regard, the letter of resignation is enclosed.
3.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of business hours on Saturday, December 06, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
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Email: info@mayur.biz • www.mayuruniquoters.com

To
The Board of Director,
Mayur Uniquoters Limited

Subject: Resignation Letter

Dear Sir,

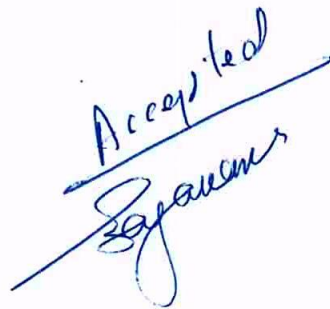
I would like to inform you that due to pursue an alternate career opportunity outside the organisation, I am resigning from the position as General Manager- Production Head for Jaitpura Plan of the Company.

Please accept the same and relieve me of my duties from the closing hours of 06th December, 2025. In this regard, I want to assure you that I remain fully committed to fulfilling my duties and responsibilities during the remainder of my time with Mayur.

Further, I want to express my sincere gratitude for the opportunities I've had at Mayur and for the best support and guidance that I have received from Senior Management during my tenure. I wish you and the Company the very best going forward.

Thanks
With Regard


Babu Pathanjali
Date: 08-10-2025


Accepted
Sagar Kumar