

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/50**Date: September 19, 2025**

To,

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

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

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

Dear Sir/ Madam,

We wish to inform you that the shareholder of the Company in their 32nd Annual General Meeting held on September 17, 2025, have inter- alia approved the following items:

1. Approved the Appointment of M/s V.M. & Associates, Company Secretaries (FRN: P1984RJ039200) peer reviewed firm of Company Secretaries in Practice as Secretarial Auditor of the Company for a period of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as **Annexure I**.
2. Approved the Re-appointment of Mr. Suresh Kumar Poddar (DIN:00022395) as Chairman and Managing Director & CEO of the Company for a period of 3 (Three) years with effect from April 1, 2026 to March 31, 2029. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as **Annexure II**.

You are kindly requested to take the same on record.

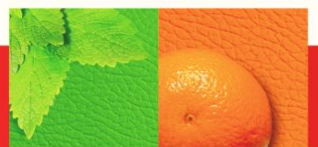
Thanking You,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

Enclosure: As above

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**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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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Annexure-I

S.No.	Particulars	Details
1.	Name	M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for the first term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations.
3.	Date of appointment & term of appointment	The Shareholders of the Company at the 32 nd Annual General Meeting of the Company held on September 17, 2025 have approved the Appointment of M/s V. M. & Associates Company Secretaries in Practice, as the Secretarial Auditors of the Company for the period the first term of 5 (Five) consecutive years, with effect from April 01, 2025, to March 31, 2030.
4.	Brief profile (in case of appointment);	<p>M/s V.M. & Associates (Firm Registration No.: P1984RJ039200 and Peer Review Certificate No.: 5447/2024) ("VM"/ "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm Specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p>

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		Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-II

S.No.	Particulars	Details
1.	Name	Mr. Suresh Kumar Poddar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Tenure of Mr. Suresh Kumar Poddar as Chairman and Managing Director & CEO will be complete on March 31, 2026 and reappointment thereof pursuant to the provisions of Sections 196, 197, 198 and 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof), read with Schedule V to the Companies Act, 2013.
3.	Date of re-appointment and term of re-appointment	Date of re-appointment is April 01, 2026 for the term of three years i.e. from April 01, 2026 to March 31, 2029 and he will be liable to retire by rotation.
4.	Brief profile (in case of appointment);	Mr. Suresh Kumar Poddar is B.Sc. (Science Graduate) and widely recognized for path breaking and visionary contributions made towards spearhead synthetic leather industry. He has excellent entrepreneur skills which have lead Mayur, largest Manufacturer of Synthetic leather. He is an expert in Business Management, Administration, Global Business, Strategy planning, leadership/operational experience and having the experience of 55 years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Father-in-Law of Mr. Arun Bagaria, Whole time Director
6.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/ 24 ('Circulars').	Mr. Suresh Kumar Poddar is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

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