ISO 9001:2015 Certified Company

Date: July 01, 2019

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G-Block,
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Subject: Intimation cum outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject cited above; we hereby inform you that the Board of directors of the company in their meeting held on today i.e. July 01, 2019, at 12:30 PM at its registered office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004 have transacted following business;

1. Considered and approved re-appointment of **M/s. N S Dave and Associates** (Prop. Nandish S Dave), Practicing Company Secretary, as **Secretarial Auditor**, to Conduct Secretarial Audit and Issue Secretarial Audit Report for Financial Year ending on March 31, 2019.

Brief Profile of appointee is enclosed herewith.

So, kindly take on your record and acknowledge the same.

Thank You.

Encl: As above.

For, **MARVEL DECOR LIMITED**

MARVEL DECOR LIMITED JAMNAGAR

CS Meera Gudka
Company Secretary & Compliance Officer
Mem. No. A32692

ISO 9001:2015 Certified Company

Brief Profile with respect to Re-appointment of Mr. Nandish S Dave, as Secretarial Auditor:

Name	Mr. Nandish S. Dave
Occupation	Practicing Company Secretary
Appointed as	Secretarial Auditor
Date of Birth	June 05, 1991
Qualifications	• Company Secretary; • Master of Business Administration; • Bachelor of Commerce
Expertise	He is a member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of 4.5 years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc.
Number of Shares held	Nil
Relationships with Directors and Key Managerial Personnel of the Company	Nil

MARVEL DECOR LIMITED JAMNAGAR