

Date: October 01, 2021

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

NSE Symbol: MDL

Subject: Appointment of Directors – Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to subject cited above, we wish to inform you that Ms. **Ms. Khwahish Paun** and Mr. **Dhiren Mansukh Shah**, who were holding office as Additional Directors till this Annual General Meeting, have been appointed as Director of the company at Annual General Meeting of the company held on September 30, 2021.

Sr. No.	Name	Designation	Term
1.	Ms. Khwahish Paun (DIN: 09128375)	Non Executive Director, Non Independent	Liabie to retire by rotation
2.	Mr. Dhiren Mansukh Shah (DIN: 01457389)	Independent Director	Five years from July 17, 2021

You are requested to take the above information on your record.

Thank you.

For, **Marvel Decor Limited**



Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Encl: Disclosure of Information pursuant to Regulation 30 including Brief Profile.

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603 CIN : L18109GJ1996PLC030870
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended)

1. Ms. Khwahish Paun

Sr. No.	Particulars	Disclosure
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise;	: Appointment of Ms. Khwahish Paun a Non-Executive, Non Independent Director Reason: For Better Management & Expertise and Completion of Term as Additional Director.
2.	Date of Appointment, Cessation and Term of Appointment	: September 30, 2021 (Liable to be retire by rotation)
3.	Brief Profile of Ms. Khwahish Paun	: Ms. Khwahish Paun is holding a Qualification of Bachelor in Management Studies (BMS). She is having a post qualification experience in the field of International Sales, Management and Human Resource function.
4.	Disclosure of relationships between directors (in case of appointment of a director)	: Ms. Khwahish Paun has following relationships: - Mr. Ashok Paun, Chairman & Managing Director, is father of appointee; - Ms. Urmi Paun, Director & Chief Financial Officer, is mother of appointee; Other relationship (Not relative as per Companies Act, 2013): - Mr. Dipak R. Paun, Wholetime Director, is uncle of appointee; - Ms. Dipti D. Paun, Director, is Aunty of appointee.



Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603 CIN : L18109GJ1996PLC030870
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended)

2. Mr. Dhiren Mansukh Shah

Sr. No.	Particulars	Disclosure
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise;	: Appointment of Mr. Dhiren M. Shah as Independent Director Reason: For Better Management and Expertise and Completion of Term as Additional Director.
2.	Date of Appointment, Cessation and Term of Appointment	: September 30, 2021 (Appointed as Additional Director on July 17, 2021) Term: Five years from July 17, 2021
3.	Brief Profile of Mr. Dhiren M. Shah	: Mr. Dhiren M. Shah is a Commerce Graduate; He has also done his Diploma in Family Managed Business from SP Jain institute of Management, Mumbai and also done Senior Leadership Development Programme from Harvard University. He has held leadership positions for more than 15 years in the corporate world as Director and Promoter of the many Companies. Currently, he is a Director in a multiple companies including Managing Directors at Quba Architectural Products Private Limited and Shree Mahavir Metalcraft Private Limited. Working across diverse industries, he has extensive experience in the field of business management and its core activities and running a successful business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	: Mr. Dhiren M. Shah does not have any relationship with any directors or promoters of the company.



Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603 CIN : L18109GJ1996PLC030870
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com