

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 Statutory Auditor (Resolved in AGM) – Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: NEAPS App. No. 2021/Sep/1897/1901

Dear Sir / Madam,

This is in furtherance to Announcements given w.r.t. Appointment of Statutory Auditor by Board of Directors of the company dated 04-Sep-2021 vide NEAPS App. No. 2021/Sep/1897/1901.

In this regard, we wish to inform you that, Members have resolved Appointment of M/s. R. B. Gohil & Co. Chartered Accountants, (FRN: 119360W) as Statutory Auditor of the company at Annual General Meeting held on 30-Sep-2021.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Reason for change	Resignation of Previous Statutory Auditor i.e. M/s. S. S. Tejwani & Co.
Date and Term of Appointment	i) To fill casual vacancy, from September 04, 2021 till the conclusion of Annual General Meeting dated 30-Sep-2021 ii) Fresh appointment for five consecutive years, from conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting
Brief Profile	Attached herewith



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

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



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Brief Profile of M/s. R. B. Gohil & Co., Statutory Auditor:

1.	Name of Firm	:	R. B. Gohil & Co.				
2.	~~Proprietor~~ / Partner Name(s) & Membership Nos.	:	1. Raghubha Bhaisabbha Gohil - M. No. 104997 2. Hussain Hamzabhai Sikkawala - M. No. 140993 3. Tayabi Alihusain Bharmal - M. No. 166692 4. Ravirajsinh Ranjitsinh Gohil – M. No. 174523				
3.	Firm Registration No.	:	119360W				
4.	PAN	:	AAWFR1124Q				
5.	Address	:	HO: 1 st Floor, K P Shah House - 1, K V Road, Dhansheri, Jamnagar-361001, Gujarat, India				
6.	Peer Reviewed Compliant	:	Yes				
7.	Profile of Firm	:	As follow				
	Human Resource:						
	Total Number of Partners		:	Four			
	FCA in the Firm		:	Two			
	Information System Audit (ISA) qualified		:	One			
	Other Staff		:	Thirty Five (including Articles/ Audit clerk)			
	Head Office & Branch Office		:	HO	:	Jamnagar	
				Branches	:	1) Porbandar 2) Ahmedabad 3) Rajkot	
	Details of partners:						
	Name & Membership No.		Date of becoming ACA & FCA	Date of joining the firm	Qualification	Experience	Full time/ part time Partner
	R B Gohil M.No.104997		Associate Year:1998 Fellow Year:2003	25/08/99	FCA, ACWA(GRADE), ACS, DISA, B.Com	19 Years	Full time

Hussain H Sikkawala M.No.140993	Associates Year:2011 Fellow Year: 2016	08/09/11	FCA, B.Com	8 years	Full time
Tayabi Alihusain Bharmal M.No.166692	Associate Year: 2015 Fellow Year:2020	03/12/15	ACA, B.Com	3 year	Full time
Raviraj Ranjitsinh Gohil M.No .174523	Associate Year: 2017 Fellow Year:2022	02/02/17	ACA, B.Com	3 Year	Full time

Core Competence:

The firm has a standing of more a decade in auditing and accounting field and have substantial exposure to all kind of work. The firm has a dedicated team of qualified persons who look after their function sincerely. The firm has in continues development keeping in view the technological advancement that is being implemented in various organisations.

Associates Networks:

1) Ahmedabad 2) Vadodara 3) Anand 4) Surendranagar

The firm is capable of inducting additional employees as and when required and dedicating them to specific assignments the firm assures timely services to the client to ensure that it reaches the management expectations from time to time. The firm manages work departmentally handled and supervised by the partner.

Tax Department

- Income tax, Value Added Tax and Service Tax related matters.
- Appeal under Income tax (only)
- Registration under VAT and Trust.

Audit Department

- Internal Audit

- Tax Audit (365 Files)
- Company Statutory Audit
- Trust audit (180 Files)
- Bank Concurrent Audit
- GST Audit (70 Files)
- Bank Revenue Audit
- Bank Statutory Audit
- E-Filing Department
- E-IT (500 Files)
- E-TDS (10 files)
- E-VAT (70 files)
- E-Roc

Outsourcing Department

- Book keeping
- FI Verification & CAM