

Date: October 01, 2025

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: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Dear Sir / Madam,

This is to intimate that the members of the company had at their 29th Annual General Meeting held on September 30, 2025, appointed M/s. Chetan Agarwal & Co. Chartered Accountants, (FRN: 120447W) as Statutory Auditor of the Company, for the term of five (5) consecutive financial years from conclusion of 29th AGM till the conclusion of 34th AGM [FY 2025-26 to FY 2029-30].

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

Thank you.

For, Marvel Decor Limited

Mayursinh Gohil
Company Secretary

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004, Gujarat - India.

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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the Appointment of Statutory Auditors.

1.	Name of the Statutory Auditor	Chetan Agarwal & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	No change. Appointment for fresh term of Five consecutive years, upon completion of term.
3.	Date of appointment and Term of Appointment	Date of appointment – September 30, 2025 Term of Appointment – From conclusion of 29 th AGM till the conclusion of 34 th AGM [FY 2025-26 to FY 2029-30]
4.	Brief Profile	Chetan Agarwal & Co. is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 014311. It primarily focuses on Audit & Assurance, Management Advisory and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation, Goods & Services Tax, and Corporate Laws. It has more than 24 years' experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/GST audits, etc. Partners: 1) CA Dipakbhai C. Dama Membership No. 138142 2) CA Shahenaz F. Kaji Membership No. 170151
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable