

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 – Re-Appointment of Mr. Dhiren Shah as Independent Director of the company

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, re-appointed Mr. Dhiren Shah as Independent Director of the Company, for the second term of five years with effect from July 17, 2026 till July 16, 2031.

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.

Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870

E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com

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 Re-appointment of Independent Director.

1.	Name of the appointee	Mr. Dhiren Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	No change. Re-appointment for second term.
3.	Date of appointment and Term of Appointment	Date of Re-appointment – September 30, 2025 Term of Appointment – Five years with effect from July 17, 2026 till July 16, 2031
4.	Brief Profile	Mr. Dhiren Shah is a Commerce Graduate and holds a Diploma in Family Managed Business. He has also completed the Senior Leadership Development Programme. He brings with him extensive experience of serving various industries with proven leadership capabilities. Over the years, Mr. Dhiren Shah has gained expertise in the fields of General Management and Business Operations, Risk Management, Accounting, Finance and Legal matters. He also has specialized exposure to the Window Fashion Industry and has held senior management positions, contributing significantly to strategic decision making and operational excellence. His wide-ranging experience, strong business acumen, and governance knowledge make him suitably qualified for re-appointment as an Independent Director of the Company. Qualification: Commerce Graduate, Diploma in Family Managed Business and done Senior Leadership Development Programme.
5.	Number of Shares held	Nil
6.	Disclosure of relationships between directors (in case of appointment of Director)	Not related to any directors or Key Managerial Personnel
7.	Declaration	Mr. Dhiren Shah is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority.

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