



Date: September 05, 2023

NSE Symbol: MDL

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

Subject: Outcome of Board Meeting held on today i.e. September 05, 2023 pursuant to 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, at its registered office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004 have *inter alia*, transacted following businesses:

1. Considered and fixed date, time, and venue of 27th Annual General Meeting of the Company as follow:

27 th Annual General Meeting		
Date	Time	Venue
September 30, 2023	12:00 PM	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004

2. Considered and fixed September 23, 2023 as a cut-off date for determining eligibility to attend Annual General Meeting.
3. Considered and approved the Agenda of ensuing Annual General Meeting;
4. Considered and approved the Notice, Director's Report, Annexure to Director's Report and other content of Annual Report;
5. Considered and approved appointment of M/s. N S Dave and Associates, Practicing Company Secretary, as Scrutinizer for Annual General Meeting.

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

6. Considered and approved reconstitution of Nomination & Remuneration Committee as follow:

Sr. No.	Name of Committee Member	Position	Category
1.	Dhansukhbhai J. Devani	Chairperson	Non-Executive Independent Director
2.	Rajesh J. Morzaria	Member	Non-Executive Independent Director
3.	Dhiren M. Shah	Member	Non-Executive Independent Director

7. Considered and approved reconstitution of Stakeholder Relationship Committee as follow:

Sr. No.	Name of Committee Member	Position	Category
1.	Dhansukhbhai J. Devani	Chairperson	Non-Executive Independent Director
2.	Rajesh J. Morzaria	Member	Non-Executive Independent Director
3.	Dhiren M. Shah	Member	Non-Executive Independent Director

8. Considered and approved Dissolution of the Corporate Social Responsibility Committee.

Meeting Start Time **3:00 PM** End Time **03:50 PM**.

Kindly take the same on your record.

Thank you.

For, **Marvel Decor Limited**

Ashok
Ramniklal
Paun

Digitally signed by
Ashok Ramniklal Paun
Date: 2023.09.05
15:50:51 +05'30'

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

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