



Date: September 05, 2025

**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, 2025 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:

Business relating to Ensuing AGM:

1. Considered and fixed date, time, and venue of 29<sup>th</sup> Annual General Meeting of the Company and E-voting schedule as follow:

29 <sup>th</sup> Annual General Meeting		
Date	Time	Venue
September 30, 2025	11:00 AM	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004

E-voting	Start	End
Date	September 27, 2025	September 29, 2025
Time	09:00 AM	05:00 PM

2. Considered and fixed September 23, 2025 as a cut-off date for determining eligibility for attendance and voting w.r.t. Annual General Meeting.
3. Considered and approved the agenda of ensuing Annual General Meeting;
4. Considered and recommended to members to Appoint M/s. Chetan Agarwal & Co. as Statutory Auditor from conclusion of ensuing AGM [29<sup>th</sup> AGM] till the conclusion of 34<sup>th</sup> AGM [Brief Profile attached herewith]
5. Considered and recommended to members to Re-Appoint Mr. Dhiren Mansukh Shah (DIN: 01457389) as an Independent Director of the Company [Brief Profile attached herewith]

**Marvel Decor Ltd.**

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.  
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6. Considered and approved the Notice, Director's Report, Annexure to Director's Report and other content of Annual Report;
7. Considered and approved appointment of M/s. N S Dave and Associates (Prop. Mr. Nandish S. Dave – Membership No. A37176 and CP No. 13946), Practicing Company Secretary, as Secretarial Auditor, to Conduct Secretarial Audit for Financial Year 2025-26. [Brief Profile attached herewith as Annexure C]

Meeting Start Time **3:00 PM** End Time **04:10 PM**.

Kindly take the same on your record.

Thank you.

For, **Marvel Decor Limited**

**Mayursinh Gohil**  
Company Secretary  
Membership - A69149

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## Annexure A

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

1.	Name of the Statutory Auditor	<b>Chetan Agarwal &amp; Co.</b>									
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment due to completion of tenure.									
3.	Date of appointment and Term of Appointment	<p>Date of appointment - At ensuing AGM dated September 30, 2025 - <b>Subject to approval of members</b></p> <p><b>Term of Appointment</b> - Five years; From the conclusion of ensuing AGM [29<sup>th</sup> AGM] till the conclusion of 34<sup>th</sup> AGM.</p>									
4.	Brief Profile	<p>Chetan Agarwal &amp; Co. is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 014311. It primarily focuses on Audit &amp; Assurance, Management Advisory and Consulting.</p> <p>The firm has demonstrated expertise in the areas of Direct Taxation, Goods &amp; Services Tax, and Corporate Laws.</p> <p>It has more than 24 years' experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/GST audits, etc.</p> <p>Partners:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name of Partner</th><th>Membership No.</th></tr> </thead> <tbody> <tr> <td>1.</td><td>CA Dipakbhai C. Dama</td><td>138142</td></tr> <tr> <td>2.</td><td>CA Shahrenaz F. Kaji</td><td>170151</td></tr> </tbody> </table>	Sr. No.	Name of Partner	Membership No.	1.	CA Dipakbhai C. Dama	138142	2.	CA Shahrenaz F. Kaji	170151
Sr. No.	Name of Partner	Membership No.									
1.	CA Dipakbhai C. Dama	138142									
2.	CA Shahrenaz F. Kaji	170151									
5.	Number of Shares held	Nil									
6.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable									

## Marvel Decor Ltd.

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### Annexure B

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Director

1.	Name of the Director	<b>Mr. Dhiren Shah</b>
2.	DIN	01457389
3.	Date of Birth	October 27, 1979
4.	Reason for change	Re-appointment for Second Term
5.	Date of appointment and Term of Appointment	Date of appointment - At ensuing AGM dated September 30, 2025 – <b>Subject to approval of members</b>  <b>Term of Appointment</b> - Reappointment as Independent Director for five years with effect from July 17, 2026 till July 16, 2031.
6.	Qualification	Commerce Graduate, Diploma in Family Managed Business and done Senior Leadership Development Programme.
7.	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.  He is not debarred/disqualified from holding office pursuant to SEBI/MCA orders.
8.	Names of Listed Companies in which the Director holds Directorship	Nil
9.	Names of Committees of the other listed Companies in which the Director holds Chairmanship / Membership	Nil
10.	Disclosure of relationships between directors (in case of appointment of Director)	Not related

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### Annexure C

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

Name of Secretarial Auditor	:	<b>N S Dave and Associates</b>
Reason for change	:	There is no change. It is appointment for fresh term for FY 2025-26.
Date of appointment and Term of Appointment	:	<b>Date of Appointment</b> – September 05, 2025 <b>Term of Appointment</b> – One Year i.e. FY 2025-26
Brief profile	:	<p><b>N S Dave and Associates</b> Mr. Nandish S. Dave, Proprietor ACS: A37176 CP: 13946 P.R. No.: 1899</p> <p>N S Dave &amp; Associates is a peer reviewed firm of practicing company secretaries registered with the Institute of Company Secretaries of India (ICSI). Mr. Nandish S. Dave, Proprietor of N. S. Dave &amp; Associates and He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than ten years to serve large and medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc.</p> <p>Qualification:</p> <ul style="list-style-type: none"> <li>- Company Secretary;</li> <li>- Master of Business Administration;</li> <li>- Bachelor of Commerce &amp;</li> <li>- Diploma in Taxation Laws &amp; Practices</li> </ul>
Number of Shares held	:	Nil
Relationships with Directors and Key Managerial Personnel of the Company	:	Nil

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