



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: Intimation of Appointment of Secretarial Auditor - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject cited above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held on September 05, 2025, has 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 of appointee is enclosed herewith.

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

Thank you.

Encl.: As above.

For, **Marvel Decor Limited**

Mayursinh Gohil
Company Secretary
Membership - A69149

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

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	:	N S Dave and Associates
Reason for change	:	There is no change. It is appointment for fresh term for FY 2025-26.
Date of appointment and Term of Appointment	:	Date of Appointment – September 05, 2025 Term of Appointment – One Year i.e. FY 2025-26
Brief profile	:	<p>N S Dave and Associates Mr. Nandish S. Dave, Proprietor ACS: A37176 CP: 13946 P.R. No.: 1899</p> <p>N S Dave & 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 & 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"> - Company Secretary; - Master of Business Administration; - Bachelor of Commerce & - Diploma in Taxation Laws & Practices
Number of Shares held	:	Nil
Relationships with Directors and Key Managerial Personnel of the Company	:	Nil

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