



Date: November 10, 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.

Dear Sir / Madam,

Subject: Resignation - Change in Company Secretary & Compliance Officer

With reference to the subject cited above; this is to inform you that Mr. Viraj Mehta, Company Secretary & Compliance Officer has resigned from the company w.e.f. 10 - November - 2023.

You are requested to kindly take the same on your record.

Thank you.

For Marvel Decor Limited

**Ashok
Ramnikkal
Paun**

Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Encl.: Resignation Letter

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

Resignation Letter

Date: 10th November, 2023

To,
The Board of Director,
Marvel Decor Limited
Plot No. 211, GIDC Phase II,
Dared, Jamnagar - 361004
Gujarat, India

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

It is regret that I Viraj D. Mehta inform you that I will be resigning from the post of Company Secretary and Compliance officer of Marvel Decor Limited with effect from 10th November, 2023.

I have thoroughly enjoyed my time working with Marvel Decor Limited and have gained invaluable experience and knowledge during my tenure.

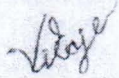
I would like to request you to accept my resignation letter due to better opportunity and growth.

Thank you for all of the experiences and opportunities that you granted me during my tenure at this company.

Kindly acknowledge the receipt and arrange to submit necessary forms/documents with the Registrar of Companies, National Stock Exchange and any other authorities as and when required.

Thank you.

Yours Sincerely,



Viraj D. Mehta
M. No.: ACS 59419
401, Shrinath Residency,
Nr. Ratanbai Masjid,
Jamnagar - 361001

ecsin: RA059419C 000079923



Received
10/11/2023