

Date: 12/04/2021

SYMBOL: MDL

ISIN: INE575Z01010

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

With reference to the above mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Marvel Decor Limited**, held today i.e. on Monday, 12th day of April, 2021, at the registered office of the company, inter-alia considered and approved the following:

- 1) Considered and approved appointment of Ms. Khwahish Paun, as an Additional Director (Non-Executive, Non Independent) on the Board of the Company. Brief Profile of the appointed director is enclosed herewith.

The meeting of the Board of Directors Commenced at 6 p.m. and concluded at 6.30 p.m.

You are requested to take on record the above information on your record.
Thank you.

Yours Truly,
For **Marvel Decor Limited**


Urmi Ashok Paun
Director & Chief Financial Officer
DIN: 01662228



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.

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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended)

Sr. No.	Particulars	Disclosure
1.	Reason of Change viz. appointment, ~~resignation, removal, death or otherwise;~~ :	Appointment of Ms. Khwahish Paun an Additional Director (Non-Executive, Non Independent) Reason: For Better Management and Expertise.
2.	Date of Appointment, ~~Cessation~~ and Term of Appointment :	April 12, 2021
3.	Brief Profile of Ms. Khwahish Paun :	Ms. Khwahish Paun is holding a Qualification of Bachelor in Management Studies (BMS). She is having a post qualification experience in the field of International Sales, Management and Human Resource function.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Ms. Khwahish Paun has following relationships: - Mr. Ashok Paun, Chairman & Managing Director, is father of appointee; - Ms. Urmi Paun, Director & Chief Financial Officer, is mother of appointee; Other relationship (Not relative as per Companies Act, 2013): - Mr. Dipak R. Paun, Wholetime Director, is uncle of appointee; - Ms. Dipti D. Paun, Director, is Aunty of appointee.



Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

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