

Date: March 15, 2022

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block
Bandra Kurla Complex-Bandra (E)
Mumbai – 400051

Dear Sir/ Madam,

NSE Symbol: MDL

Subject: Change in Company Secretary & Compliance Officer – Appointment

With reference to the subject cited above; this is to inform you that, Mr. Viraj D. Mehta, an associate member of the Institute of Company Secretaries of India having Membership No. ACS 59419, is appointed as Company Secretary & Compliance Officer of the company with immediate effect i.e. March 15, 2022 by the Board of Directors of the Company.

Brief Profile of the Company Secretary is enclosed herewith.

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

Thank you.

For Marvel Decor Limited



Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Encl.: As above

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

Brief Profile of Company Secretary and Compliance Officer appointed:

1.	Name of appointee	:	Mr. Viraj D. Mehta
2.	Designation	:	Company Secretary and Compliance Officer
3.	Associate / Fellow	:	Associate
4.	Membership No.	:	ACS 59419
5.	PAN	:	CSWPM2204A
6.	Address	:	Current: Airport Main road, Geet Gurjari Society, Rajkot-360001, Gujarat, India. Permanent: 401, Shrinath Residency, Nr. Ratanbai Masjid, Jamnagar-361001, Gujarat, India.
7.	Experience & Expertise	:	He is qualified Company Secretary, an Associate Member of the Institute of Company Secretaries of India (ICSI), Graduate from Saurashtra University, he is having an almost 4 years of work exposure on various filed which includes Taxation, Secretarial Compliance and Auditing.



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