

Date: October 16, 2020

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,

NSE Symbol: MDL

Subject: Change in Company Secretary & Compliance Officer – Appointment / Outcome of Board Meeting.

With reference to the subject cited above; this is to inform you that, Mr. Paresh Raiyani, an associate member of the Institute of Company Secretaries of India having Membership No. 42691, is appointed as Company Secretary & Compliance Officer of the company with effect immediate effect i.e. October 16, 2020 by the Board of Directors of the Company in its meeting held today. Brief Profile of the Company Secretary is enclosed herewith.

Meeting Started at 2.30 p.m and Concluded at 3.00 p.m.

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. Paresh Raiyani
2.	Designation	:	Company Secretary and Compliance Officer
3.	Associate / Fellow	:	Associate
4.	Membership No.	:	ACS42691
5.	PAN	:	AWKPR8603E
6.	Address	:	Current: 404, Yogi Darshan Apartment, Saru Section Road, Opp. Police Headquarter, Jamnagar-361002, Gujarat, India. Permanente: At Post / Vill. Toraniya, Via: Bagdu, Ta / Dist. Junagadh – 362263, Gujarat, India.
8.	Experience and Expertise	:	He is qualified Company Secretary, an Associate Member of the Institute of Company Secretaries of India (ICSI), Management Graduate from Saurashtra University and Law Graduate from South Gujarat University, he is having a more than 4.5 years of work exposure on various filed which includes Merchant banking, Secretarial Compliance, Listing Compliance and Legal Matter.



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