

Date: July 17, 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 Wednesday, 17th July 2021, at the registered office of the company, inter-alia considered and approved the following.

- 1) Considered and approved appointment of Mr. Dhiren Mansukh Shah, as an Additional Independent Director on the Board of the Company with effect from 17.07.2021. Brief Profile of the appointed director is attached herewith.

The meeting of the Board of Directors Commenced at 5 p.m. and concluded at 6.15 p.m.

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

Thank you.

Yours Truly,
For **Marvel Decor Limited**


Ashok R. Paun
Chairman and Managing Director
DIN: 0166227



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

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 Mr. Dhiren M. Shah an Additional Independent Director Reason: For Better Management and Expertise.
2.	Date of Appointment, Cessation and Term of Appointment	17/07/2021 as an Independent Director up to ensuing Annual General Meeting, unless his appointment is regularised in the General Meeting for any further term.
3.	Brief Profile of Mr. Dhiren M. Shah	Mr. Dhiren M. Shah is a Commerce Graduate, He has also done his Diploma in Family Managed Business from SP Jain institute of Management, Mumbai and also done Senior Leadership Development Programme from Harvard University. He has held leadership positions for more than 15 years in the corporate world as Director and Promoter of the many Companies. Currently he is a Director in a multiple companies including Managing Directors at Quba Architectural Products Private Limited and Shree Mahavir Metalcraft Private Limited. Working across diverse industries, he has extensive experience in the field of business management and its core activities and running a successful business.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhiren M. Shah does not have any relationship with any directors or promoters of the company.



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