

Date: December 20, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No: 119360W) have resigned as the Statutory Auditors of the Company with effect from close of business hours on December 20, 2024.

The copy of the resignation letter dated December 20, 2024, along with Annexure as received from M/s. R. B. Gohil & Co. is attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/ CFD/CMD/4/2015 dated 9th September, 2015 and CIR/ CFD/CMD1/114/2019 dated 18th October, 2019 are annexed herewith. Further, The Audit Committee and Board of Directors of the Company will take note of the resignation of Statutory Auditors in its ensuing meeting.

Kindly take the same on your records.

Thank you.

Yours Faithfully,

For Marvel Decor Limited

MAYURSINH
OGHUBHA
GOHIL
Date: 2024.12.20 15:49:02
+05'30'

Mayursinh Gohil
Company Secretary & Compliance Officer
Membership: A69149

Encl.: As above

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



– Marvel Decor Ltd. –

Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Statutory Auditor:

Sr. No.	Particular	Details
1.	Name of the Company	Marvel Decor Limited
2.	Name of the Auditor	M/s. R. B. Gohil & Co., Chartered Accountants (Firm Registration No: 119360W)
3.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Resignation
4.	Effective date of resignation	With effect from close of business hours on December 20, 2024
5.	Brief profile	Not applicable

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R. B. Gohil & Co.

Chartered Accountants

Date: December 20, 2024

To,
Board of Directors
Marvel Decor Limited
Plot No. 211, GIDC Phase II, Dared,
Jamnagar – 361004, Gujarat, India

Subject: Resignation as Statutory Auditor

Respected Sir/Madam,

We refer to our appointment as the statutory auditor of **Marvel Decor Limited** pursuant to the Shareholder's Resolution dated 30/09/2021, to hold office for 5 years. We have completed our statutory audit for the financial year ended March 31, 2024 and issued Limited Review Report dated November 11, 2024, on company's standalone & consolidated financial results for half year ended on September 30, 2024.

Now, due to increased professional pre-occupation in other assignments and paucity of time, we propose our resignation as Statutory Auditor of the company. Our resignation does not result from inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

In view of the above, we express our inability to continue as the Statutory Auditor of the Company and request you to kindly accept our resignation with effect from close of business hours on December 20, 2024.

Further, we have enclosed Annexure-A, in which, information to be obtained by the Company, from the auditor for the resignation as required by Securities and Exchange Board of India Circular CIR/ CFD/CMD1/114/2019, dated 18th October 2019, is given.

Thank you.

Yours Sincerely,

For R. B. Gohil & Co.
Chartered Accountants


Raghubha B. Gohil
Partner

Membership No: 104997

Firm Reg. No. 119360W



Recd. on
20/12/2024



R. B. Gohil & Co.

Chartered Accountants

Annexure A

Disclosure of information as per the Securities and Exchange Board of India Circular
CIR/ CFD/CMD1/114/2019, dated 18th October 2019

1.	Name of the listed entity / material subsidiary	Marvel Decor Limited
2.	Details of the statutory auditor:	
	a. Name:	R. B. Gohil & Co.
	b. Address:	1 st Floor, K P Shah House - 1, K V Road, Jamnagar – 361001, Gujarat, India
	c. Phone number:	0288-2540076
	d. Email:	rbgohil.gj@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30/09/2021 [For Current Tenure]
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 30 th AGM of the Company to be held in the year 2026.
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:	Limited Review Report dated November 11, 2024 on company's standalone & consolidated financial results for half year ended on September 30, 2024
4.	Detailed reasons for resignation:	Due to increased professional pre-occupation in other assignments and paucity of time.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable





R. B. Gohil & Co.

Chartered Accountants

b. Whether the lack of information would have significant impact on the financial statements / results.	
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7. Any other facts relevant to the resignation:	None

Declaration:

- 1) We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For R. B. Gohil & Co.
Chartered Accountants

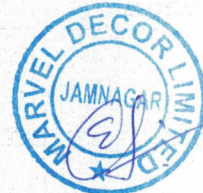


Raghubha B. Gohil

Partner

Membership No: 104997

Firm Reg. No. 119360W



Recd on,
20/12/2024