



Date: December 28, 2024

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

NSE Symbol: MDL

Subject: Appointment of Statutory Auditor / Outcome of Board Meeting held on December 28, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today, i.e. December 28, 2024 has, approved Appointment of **M/s. Chetan Agarwal & Co.** Chartered Accountants, (FRN: 120447W) as Statutory Auditor, to fill casual vacancy, from December 28, 2024 till the conclusion of ensuing Annual General Meeting.

Further, the Audit Committee and Board of Directors in their meeting held today, also noted that there are no reasons other than those mentioned in the resignation letter received from the Statutory Auditors dated December 20, 2024 for his resignation which requires deliberations under SEBI Circular CIR /CFD/CMD1/114/2019, dated October 18, 2019.

Board Meeting Start Time 04:00 PM Board Meeting End Time 05:15 PM.

So, kindly take on your record and acknowledge the same.

Thank you.

For, **Marvel Decor Limited**

Mayursinh Gohil
Company Secretary

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004, Gujarat - India.

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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

1.	Name of the Statutory Auditor	Chetan Agarwal & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill casual vacancy caused due to Resignation of Existing Statutory Auditor i.e. M/s. R. B. Gohil & Co.
3.	Date of appointment and Term of Appointment	To fill casual vacancy, from December 28, 2024 till the conclusion of ensuing Annual General Meeting.
4.	Brief Profile	<p>Chetan Agarwal & Co. is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 014311. It primarily focuses on Audit & Assurance, Management Advisory and Consulting.</p> <p>The firm has demonstrated expertise in the areas of Direct Taxation, Goods & Services Tax, and Corporate Laws.</p> <p>It have more than 24 years' experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/GST audits, etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable