



Date: May 29, 2023

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

Subject: Appointment of Secretarial Auditor

Dear Sir / Madam,

With reference to the subject cited above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held on May 29, 2023, has approved appointment of M/s. N S Dave and Associates (Prop. Mr. Nandish S. Dave – Membership No. A37176 and CP No. 13946), Practicing Company Secretary, as Secretarial Auditor, to Conduct Secretarial Audit for Financial Year 2023-24.

Brief Profile of appointee is enclosed herewith.

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

Thank you.

Encl: As above.

For, **Marvel Decor Limited**

VIRAJ
DHANRAJBHAI
MEHTA

Digitally signed by VIRAJ
DHANRAJBHAI MEHTA
Date: 2023.05.29 17:18:42
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Viraj D. Mehta

Company Secretary & Compliance Officer

Membership: A59419

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

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Brief Profile with respect to Appointment of M/s. N S Dave and Associates, (Prop. Nandish S Dave), Practicing Company Secretary as Secretarial Auditor:

Name of Firm	:	N S Dave and Associates
Proprietor / Partner	:	Mr. Nandish S. Dave, Proprietor
Occupation	:	Practicing Company Secretary
Membership No. / Certificate of Practice No.	:	A37176, 13946
Whether Peer Reviewed	:	Yes
Appointed as	:	Secretarial Auditor
Term of Appointment	:	w.r.t. FY 2023-24
Qualifications	:	• Company Secretary; • Master of Business Administration; • Bachelor of Commerce & • Diploma in Taxation Laws & Practices
Expertise	:	He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than eight years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc.
Number of Shares held	:	Nil
Relationships with Directors and Key Managerial Personnel of the Company	:	Nil
Reason for change	:	There is no change. It is appointment for fresh term of FY 2023-24.

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