

Date: August 30, 2019

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 Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. August 30, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved Appointment of **M/s. S. S. Tejwani & Co.** (Prop. CA Suresh Shankarbhai Tejwani) Chartered Accountants, Jamnagar (Registration No. 128519W and Membership No. 127383) as Statutory Auditor, for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Reason for change	Completion of Tenure of Previous Auditor and Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date and Term of Appointment	Effective Date of Appointment will be ensuing Annual General Meeting dated September 30, 2019 Term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting
Brief Profile	Attached herewith.

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

Thank You.

For, **MARVEL DECOR LIMITED**



Ashok R. Paun

Chairman & Managing Director
DIN: 01662273

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 M/s. S. S. Tejawani & Co.:**

1.	Name of Firm	:	S. S. Tejawani & Co.
2.	Proprietor / Partner Name(s)	:	Suresh Shankarbhai Tejawani
3.	Firm Registration No.	:	128519W
4.	Membership No.	:	127383
5.	PAN	:	ACVPT1388B
6.	Address	:	109/110 City Arcade, NR D. S. P. Bunglow, Tin Batti, Jamnagar-361001, Gujarat, India
7.	Peer Reviewed Compliant	:	Yes
8.	Profile of Firm	:	1) Served Articleship under Sarda & Sarda, Jamnagar. 2) 10 Years' experience in audit of Retailer's, Manufactures and others. 3) Recently involved in Statutory Audit of Private Company and Internal Audit of Non-Banking Finance Company. 4) Other General Works like Income Tax Return, TDS, GST Return and GST Audit.

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