

Date: March 31, 2021

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: Intimation cum Outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject cited above; we hereby inform you that the Board of directors of the company in their meeting held on today i.e. March 31, 2021, at 04:00 PM at its registered office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004 have transacted following business;

1. Considered and approved appointment of **M/s. N S Dave and Associates** (Prop. Nandish S Dave), Practicing Company Secretary, as **Secretarial Auditor**, to Conduct Secretarial Audit and Issue Secretarial Audit Report w.r.t. Financial Year 2020-21.

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**


Urmi Ashok Paun

Director & Chief Financial Officer

DIN: 01662228



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

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ISO 9001:2015 Certified Company

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
Appointed as	:	Secretarial Auditor
Date of Birth	:	June 05, 1991
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 six 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



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