

**Date:** May 30, 2022

**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 30, 2022, 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 2022-23.

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**

  
**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



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:

|                                                                                         |   |                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Firm</b>                                                                     | : | <b>N S Dave and Associates</b>                                                                                                                                                                                                                                                                                                                                                |
| <b>Proprietor / Partner</b>                                                             | : | Mr. Nandish S. Dave, Proprietor                                                                                                                                                                                                                                                                                                                                               |
| <b>Occupation</b>                                                                       | : | Practicing Company Secretary                                                                                                                                                                                                                                                                                                                                                  |
| <b>Membership No. /<br/>Certificate of Practice No.</b>                                 | : | A37176,<br>13946                                                                                                                                                                                                                                                                                                                                                              |
| <b>Whether Peer Reviewed</b>                                                            | : | Yes                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Appointed as</b>                                                                     | : | Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                           |
| <b>Term of Appointment</b>                                                              | : | w.r.t. FY 2022-23                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date of Birth</b>                                                                    | : | June 05, 1991                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Qualifications</b>                                                                   | : | <ul style="list-style-type: none"><li>• Company Secretary;</li><li>• Master of Business Administration;</li><li>• Bachelor of Commerce &amp;</li><li>• Diploma in Taxation Laws &amp; Practices</li></ul>                                                                                                                                                                     |
| <b>Expertise</b>                                                                        | : | 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 seven years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc. |
| <b>Number of Shares held</b>                                                            | : | Nil                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Relationships with Directors and Key<br/>Managerial Personnel of the<br/>Company</b> | : | Nil                                                                                                                                                                                                                                                                                                                                                                           |

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