



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/2017-18/648

Date : 26th March, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Scrip Code: NSE – MAYURUNIQ;

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: BSE- 522249

Subject: Outcome of 22nd Board Meeting held on Monday, 26th March, 2018 and Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company at their 22nd meeting held on Monday, 26th March, 2018 has, *inter alia*, considered the following matters:

I. Appointment of CS (Dr.) Shyam Agrawal as an Additional Director (Independent): The Board has appointed CS (Dr.) Shyam Agrawal as an Additional Director (Independent) w.e.f. 26th March, 2018 who shall hold office upto the date of ensuing Annual General Meeting.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015, his brief profile and other relevant details pertaining to his appointment are as follows:

(a) Reason for change (Appointment) :

CS (Dr.) Shyam Agrawal has been appointed as an Additional Director (Independent) in place of Mr. Kanwarjit Singh, Independent Director who has resigned from the Board of the Company w.e.f. 23rd January, 2018.

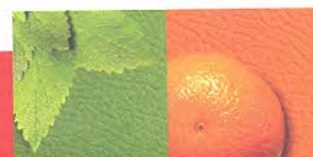
(b) Date of Appointment and term of Appointment:

His appointment will be effective from 26th March, 2018 and he will hold office upto the date of ensuing Annual General Meeting.

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Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com



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(c) Brief Profile :

CS (Dr.) Shyam Agrawal is a fellow member of the Institute of Company Secretaries of India (ICSI), Master of Laws from University of Bikaner and Ph.D. (Law) from University of Rajasthan and is Practicing Company Secretary having experience of more than 10 years. He is a Central Council Member of ICSI and also has been president of ICSI for the year 2017-18. He is the holder of **Guinness World Record** for conducting "*Largest Taxation Lesson on Tax Regime in India & Convergence of Indirect Taxes into GST – One Nation One Tax*". He is also a member on the Board and Committees of various Organizations and Institutions including National Managing Committee, PHD Chamber of Commerce and Industry, National Advisory Committee on Accounting Standards (NACAS) – MCA, Task Force on Ease of Doing Business of Ministry of Corporate Affairs, India Focus Committee, INSOL International, United Kingdom, Insolvency and Bankruptcy Board of India Advisory Committee on Service Providers, SEBI Committee on Corporate Governance under the Chairmanship of Shri Uday Kotak, Executive Vice-Chairman and Managing Director of Kotak Mahindra Bank, Insolvency Law Committee of Ministry of Corporate Affairs, Govt. of India, Managing Committee Member- ASSOCHAM etc.

(d) Disclosure of relationships between Directors :

CS (Dr.) Shyam Agrawal is not related to any Director of the Company.

II. Resignation of Company Secretary and Compliance Officer: The Board noted that Mr. Brahm Prakash, Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reasons and his resignation will be effective from 17th April, 2018 (upto closing business hours)

III. Appointment of Company Secretary and Compliance Officer: The Board has appointed Mr. Rahul Joshi as Company Secretary and Compliance Officer of the Company w.e.f. 18th April, 2018.

Also, in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile and other relevant details pertaining to his appointment are as follows:

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- (a) **Reason for change (Appointment):** Mr. Rahul Joshi has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Brahm Prakash who has resigned from the said post and his resignation will be effective from 17th April, 2018.
- (b) **Date of Appointment:** His appointment will be effective from 18th April, 2018.
- (c) **Brief Profile:** Mr. Rahul Joshi is a qualified Company Secretary and has done LLB from the University of Rajasthan. He is having 5.5 years of experience in Secretarial & Legal Department.

The meeting commenced at 12:30 p.m. and concluded at 05:20 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Mayur Uniquoters Limited

S. K. Poddar

Suresh Kumar Poddar
Chairman & Managing Director



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